

Texas State Board of Plumbing Examiners Board Meeting Agenda

Location:

929 E. 41st St.

Austin, Texas 78751

April 18, 2023

1:00 p.m.

This meeting will be held by videoconference call pursuant to Texas Government Code § 551.127. The Board member presiding over the meeting will be physically present at the location of the meeting listed above and will preside over the meeting at that location. The meeting will also be accessible to the public at the physical location listed above. Members of the public may also participate in this meeting by videoconference using the following link:

<https://us02web.zoom.us/j/84230573301?pwd=dXN1RlBSejY4Znk2TFllZz09>

Passcode: 940163

You may also access the board meeting via telephone at: 1 346 248 7799

For individuals planning to physically attend the meeting, masks and social distancing are highly recommended. However, if you are not feeling well or were possibly exposed to COVID-19, please stay at home and view the meeting virtually. An audio-video recording of the meeting will be available shortly after the completion of the meeting at: <http://www.adminmonitor.com/>

An electronic copy of the agenda is now available at <https://tsbpe.texas.gov/> under "Open Meetings."

Members of the public not appearing in person, please email dawn.saravia@tsbpe.texas.gov in advance of the meeting if you know you would like to provide public comment. You may also use the "Raise Hand" feature in Zoom to indicate you wish to speak during the meeting. When the Board reaches the public comment time, the Chair will recognize you by name and give you an opportunity to speak.

The Board will meet at the above-stated time to consider and take appropriate action on the items listed below.

1. Call to Order – 1:00 p.m.
2. Roll Call.
3. Certification of Quorum.
4. Excuse absent Board Members.

5. Discussion and possible action on lease negotiations, possible agreement, and/or alternative locations for Texas State Board of Plumbing Examiners headquarters located at 929 E. 41st St., Austin, Texas.
6. Executive Session. The Texas State Board of Plumbing Examiners (Board) may go into a closed meeting after first convening in an open meeting and stating the authority under which the closed meeting will be held in accordance with §551.101 of the Open Meetings Act. The Board may adjourn into Executive Session to consider any item listed on this agenda if a matter is appropriate for Executive Session discussion under §551.072 of the Open Meetings Act.
7. Discussion and possible action on items discussed in Executive Session.
8. Public Comment – Comments will be limited to three minutes per person.
9. Discussion regarding the date for the next board meeting.
10. Recommendations for future board meeting agenda items
11. Adjourn

If you need auxiliary aids or services, please contact Dawn Saravia, Executive Assistant, at (512) 936-5226, at least 72 hours prior to the meeting so that appropriate arrangements are made.