

## **MEETING AGENDA**

TALCB Executive Committee

## Wednesday, October 18, 2023, 11:00 a.m. Via Teleconference

- 1. Call to order & roll call
- 2. Staff Reports
  - a. Executive
  - b. TALCB Division
- 3. Discussion and possible action regarding appointment of Volunteer Appraisal Reviewer
- 4. Discussion and possible action regarding new 22 TAC Chapter 151, General Administration, and new rules:
  - a. 151.1 Definitions
  - b. 151.2 Charges for Copies of Public Information
  - c. 151.3 Employee Training and Education
  - d. 151.4 Historically Underutilized Business Program
  - e. 151.5 Bid Opening and Tabulations
  - f. 151.6 Negotiation and Mediation of Certain Contract Disputes
  - g. 151.7 Vendor Protest Procedures
- 5. Discussion and possible action regarding potential Board Advisory Opinion
- 6. Review of committee meeting action items
- 7. Discussion regarding future agenda meeting items and meeting dates
- 8. Adjourn

The meeting of the Executive Committee of the Texas Appraiser Licensing and Certification Board is not an open meeting under the Texas Open Meetings Act, Chapter 551, Tex. Gov't Code. This agenda is posted on the website so that the public can be aware of the time and subject matters of the meeting.