

Office of the General Counsel
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AGENDA
Service Contract Providers Advisory Board
Meeting

Texas Department of Licensing and Regulation
920 Colorado
E.O. Thompson Building
4th Floor Conference Room
Austin, Texas
9:00 a.m.

November 4, 1999

1. Call to Order
2. Introduction of New Members
3. Record of Attendance
4. Election of Presiding Officer
5. Department Briefing
 - A. Administration
 - B. Registration
 - C. Enforcement
6. Recommendation on Proposed Rules & Fees
7. Public Comment
8. Schedule Next Meeting
9. Adjournment

Service Contract Providers Advisory

Board Meeting

November 4, 1999

9:00 a.m.

1. Call to Order

Call to order by _____

2. Introduction of New Members

New members _____

3. Record of Attendance

Absent members _____

4. Election of Presiding Officer

Nominations made by _____

Chairman _____

5. Department Briefing

A. Administration

Presented by _____

Motion _____ Seconded _____

B. Registration

Presented by _____

Motion _____ Seconded _____

C. Enforcement

Presented by _____

Motion _____ Seconded _____

6. Recommendation on Proposed Rules & Fees

Presented by _____

Motion _____ Seconded _____

7. Public Comment

Motion _____ Seconded _____

8. Schedule Next Meeting

Date _____

Motion _____ Seconded _____

9. Adjournment

Motion _____ Seconded _____