

The Executive Committee of the Texas State Board of Public Accountancy are holding a meeting by online video conference call pursuant to §551.127 of the Open Meetings Act. The public may attend the meeting in-person at the office of the Board which is located at 505 E. Huntland Drive, Suite 370, Austin, Texas 78752. The Chair of the Executive Committee will be present at the 505 E. Huntland Drive location for the entirety of the meeting. In the alternative, the public may attend the meeting virtually using the following link.

Topic: Executive Committee Meeting

Time: Jan 21, 2026 02:00 PM Central Time (US and Canada)

<https://www.zoomgov.com/j/1607240542?pwd=x1KD7C0ITuQxh0UMqvkQcKjAvcoB3a.1>

Meeting ID: 160 724 0542

Passcode: 328791

One tap mobile

+16468287666,,1607240542# US (New York)

Dial by your location

• +1 646 828 7666 US (New York)

Meeting ID: 160 724 0542

A. Review and possible action on the Board's financial statements.

B. Discussion, consideration, and possible action on the Board's Equal Employment Opportunity Report - CY 2025.

C. Report on Historically Underutilized Business (HUB) Expenditure Summary - FY 2025.

D. Consideration of professional service contract with Jackson Walker Law Firm regarding Request for Offers on Legacy Modernization Project.

E. Update on the Legacy System Modernization Project.

F. Review of NASBA/AICPA matters:

1. 31st Annual Conference of the Board of Accountancy Legal Counsel, March 24-26, 2026 - Austin, TX.

2. 44th Annual Conference for Executive Directors & Board Staff, March 24 - 26, 2026 - Austin, TX.
3. Western Regional Meeting, June 23 - 25, 2026 - Park City, UT.
4. 119th NASBA Annual Meeting October 25 - 28, 2026 - Litchfield Park, AZ.
5. Response Letters to the Reclassification of Accounting Degree.

G. Review of general correspondence.