

# TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

## *BOARD MEETING* *November 30, 2007, 9:00 a.m.*

William P. Hobby, Jr. Building  
333 Guadalupe Street, Room 100  
Austin, Texas 78701

## AGENDA

If you require auxiliary aids, services or material in an alternate format contact the Texas Board of Professional Geoscientists, at least five (5) working days prior to the meeting date. Listed below are the helpful numbers should assistance be required. Phone: (512) 936-4400, Fax: (512) 936-4409, e-Mail: vhouston@tbp.state.tx.us, 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

- A. Call to order
- B. Roll call and certification of quorum
- C. Approval of minutes from July 13, 2007 Board Meeting
- D. Public comment - Limited to five (5) minutes
- E. Executive Director's Report
- F. Staff Reports
- G. Discussion and possible action on Committee Reports
  - Application Review Committee Report
  - Compliance and Enforcement Committee Report
  - Financial Review and Strategic Planning Committee Report
  - General Issues Committee Report
  - Legislative Committee Report
- H. Discussion and possible action on Committee Status Reports
- I. Discussion and possible action regarding Agency Performance Measures
- J. Discussion and possible action on annual ASBOG® conference
- K. Discussion and possible action on annual Council of Soil Science Examiners conference
- L. Discussion and possible action on waiver request and/or approval of application regarding:
  - Waiver of exam request per Section 1002.259 for 1) Richard Watson; and 2) Gerhardt Witt
- M. Discussion and possible action on draft reciprocity agreement with Mississippi
- N. Discussion and possible action on amendment 22 TAC 850.63, Responsibilities of the Board and Executive Director
- O. Discussion and possible adoption of amendment to 22 TAC 851.28, License Renewal and Reinstatement

*The Board may meet in closed session on any agenda item listed above as authorized by  
The Texas Open Meetings Act, Texas Gov. Code Chapter 551.*

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- P. Discussion and possible adoption of amendment to 22 TAC 851.31, Temporary License
- Q. Discussion and possible adoption of amendment to 22 TAC 850.62, General Powers and Duties of the Board
- R. Discussion and possible adoption of amendment to 22 TAC 850.82, Dishonored Check Fee
- S. Discussion and possible adoption of amendment to 22 TAC 851.80, Fees
- T. Discussion and possible adoption of amendment to 22 TAC 850.1, Authority
- U. Discussion and possible adoption of amendment to 22 TAC 850.10, Definitions
- V. Discussion and possible adoption of amendment to 22 TAC 851.10, Definitions
- W. Discussion and possible adoption of amendment to 22 TAC 851.101, General
- X. Discussion and possible adoption of amendment to 22 TAC 851.107, Prevention of Unauthorized Practice
- Y. Discussion of date for next Board meeting and future agenda items
- Z. Adjournment

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