

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS
BOARD MEETING

August 5, 2005 08:00 AM
William P. Hobby Jr. Building
Texas Department of Insurance Hearing Room
Room 100
Austin, Texas

A G E N D A

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: MHess@tbpg.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

- A. Call to order
- B. Roll call and certification of quorum
- C. Reappointment of Member Kimberly R. Phillips, Oath of Office
- D. Geophysics Exam Presentations by Madam Vice Chairman. Awardees:
 - 1) Peter Eick
 - 2) Mustafa Saribudak
 - 3) Stephen Danbom
 - 4) H.C. Clark
 - 5) Jeff Howdeshell
 - 6) Stephen Mitchell
 - 7) Ted Stieglitz
 - 8) Bob Hardage
 - 9) Mark Fortuna
 - 10) Joseph Cross
 - 11) Kelly Krenz-Doe presented by the Chairman
- E. Executive Director's Report, Discussion and Possible Action
- F. Approval of minutes of the May 20, 2005 Board meeting
- G. Public comment - Limited to five (5) minutes
- H. Organization of Committees, Discussion and Possible Action
- I. Committee Reports or Items on Committee Agendas, Discussion and Possible Action
 - 1) Financial and Strategic Planning Committee Report
 - 2) Compliance and Enforcement Committee Report
 - 3) Applications Review Committee Report
 - 4) General Issues Committee Report

- J. Adoption of 22 TAC §851.80 Fees, Discussion and Possible Action
- K. End of Year Fiscal Review, Discussion and Possible Action
- L. Staff Reports, Discussion and Possible Action
- M. Discussion and Possible Action on SOAH Docket No. #481-05-0884 (Craig Maddox)
- N. Board Member Liability Insurance, Discussion and Possible Action
- O. Discussion and Possible Action on Member Hall and Member Milford attending out-of-state conferences in November 2005
- P. Recommendations for agenda items for next meeting
- Q. Discussion of date, time and location of next Board meetings
- R. Adjournment

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.

NOTE: The Board will recess for lunch at approximately 12:00 p.m. Noon