

# TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

## *BOARD MEETING AGENDA*

*June 6, 2008, 9:00 a.m.*

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

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@tbpg.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 the March 28, 2008 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
  - Joint Committee with TBPE
- H. Discussion and possible action on waiver request and/or approval of application regarding:
  - Waiver of exam request per Section 1002.259 for:
    - 1) Stacy H. Burgess
    - 2) Mike Anderson
- I. Discussion and possible action regarding status of Executive Director Hess
- J. Discussion and possible action on Fiscal Year 2009 Budget
- K. Discussion and possible action regarding TBPG Strategic Plan 2009-2013
- L. Discussion and possible action on Legislative Appropriations Request
- M. Discussion and possible action on self-initiated complaints
- N. Discussion and possible action on amendment to 22 TAC 851.32, Continuing Education
- O. Discussion and possible adoption of MOU statement with TBPE
- P. Discussion of date for next Board meeting and future agenda items
- Q. 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.*