

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

BOARD MEETING AGENDA

June 26, 2009 at 11:30 a.m.

William P. Hobby, Jr. Building
333 Guadalupe Street, Tower 2 Suite 400A
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: chorton@tbp.state.tx.us, 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

- A. Call to order
- B. Introduction of newly-appointed and re-appointed Board members; Oaths of Office
- C. Roll call and certification of quorum
- D. Approval of minutes from the April 24, 2009 Board Meeting
- E. Public comment - Limited to five (5) minutes
- F. Executive Director's Report: fiscal and budgetary matters, agency personnel, ongoing projects, and other agency business
- G. Staff Reports: licensing, compliance and enforcement, and financial updates
- H. Committee Reports:
 - Application Review and Continuing Education 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
- I. Discussion and possible action on the Legislature's General Appropriations Bill and the TBPG 2010-2011 budget rider
- J. Discussion and possible action on matters related to the regulation of professional geoscientists, including an amendment of agency rules to either raise, lower, or maintain current fees under 22 TAC 851.80
- K. Discussion and possible action on Election of Officers
- L. Discussion and possible action on Board Committee assignments by new Chair
- M. Discussion and possible action on Industry/Education advisory workgroup (committee)
- N. Discussion and possible action on Oil/Gas advisory workgroup
- O. Discussion and possible action on resolution to request the assistance and expertise of Dr. Chris Matthewson, P.G. in the creation of a Geoscientist-in-Training program
- P. Future Board meeting date(s)
- Q. Adjournment

TBPG may meet in Closed Session on any item listed above if authorized by the Texas Open Meetings Act, Texas Government Code Ann. Chapter 551.