

## TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

August 19, 2002, 9:30 a.m.  
E.O. Thompson State Office Building  
4th Floor Conference Room  
920 Colorado  
Austin, Texas

### AGENDA

If you require auxiliary aids, services or materials in an alternate format contact the Texas Department of Licensing and Regulation at least 5 working days prior to the meeting date.

Phone: (512) 463-3173, FAX: (512) 475-2874,  
E-MAIL: [kay.mahan@license.state.tx.us](mailto:kay.mahan@license.state.tx.us), TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

Listen to the meeting on Real Audio at  
- <http://real.license.state.tx.us:8080/ramgen/encoder/Geoscience/Geo081902.rm>

A. 09:30 Call to Order

B. Roll Call and Certification of Quorum

C. Public Comment

D. Staff Reports

E. Work Group Reports  
Licensing Rules  
Legislative Appropriations Request  
Strategic Plan

F. Discussion and possible action to approve the adoption of proposed rules establishing the procedures and requirements necessary for the functioning of the Texas Board of Professional Geoscientists: 16 T.A.C. Sections 850.1, 850.10, 850.60-850.63, 850.65, and 850.80 - 850.82

G. Discussion and possible action to approve the Legislative Appropriations Request

H. Discussion and possible action to approve the Strategic Plan

I. Discussion and possible action to approve joining the Association of State Boards of Geology as an Associate Board Member

J. Discussion and possible action to develop a system to issue license numbers to qualified professional geoscientists

K. Discussion of ethics and enforcement rules, and continuing education requirements

L. Executive Session  
Under section 551.074, Government Code, discussion of personnel matters

M. Recommendations for agenda items for next meeting

N. Discussion of date, time and location of next Board meeting

O. Adjournment

**NOTE:** Public Comments and questions during the meeting are welcome. Public comments and questions should be restricted to the subject matter being consider.