

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

BOARD MEETING AGENDA

December 5, 2008, 9:00 a.m.

William P. Hobby, Jr. Building
333 Guadalupe Street, Tower 1, Suite 1264
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 September 5, 2008 Board Meeting
- D. Public comment - Limited to five (5) minutes
- E. Executive Director's Report, including fiscal and budgetary matters, agency personnel, strategic plan, ongoing projects, and other agency business
- F. Staff Reports: licensing, compliance and enforcement, and financial updates
- G. 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 proposal of amendment to 22 TAC 851.30, Firm renewals
- I. Discussion and possible action on adoption of amendment to 22 TAC 851.32, Continuing Education credit
- J. Discussion and possible action on adoption of amendment to 22 TAC 851.80, Renewal fees for licensees aged 65 or older
- K. Discussion and possible action to appoint an Interim Executive Director
- L. Election of Board Officers
- M. Discussion of date for next Board meeting and future agenda items
- N. Adjournment

The Board may go into closed session on any agenda item where authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551:

- i. Pursuant to Government Code Section 551.071, Board members may consult with their attorney concerning pending or contemplated litigation, personnel matters, and all matters identified in the agenda where the Board members seek the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
- ii. Board Action, if any, will occur in Open Session, on items discussed in the Executive Session.