



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **Board Meeting**

*May 20, 2011, 9:30 a.m.*

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

## **AGENDA**

- 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 January 21, 2011 Board Meeting
- E. Public comment. Limited to five (5) minutes
- F. Executive Director's Report, including fiscal and budgetary matters, agency personnel, ongoing projects, and other agency business
- G. Committee and Work Group Reports:
  - Application Review and Continuing Education Committee
  - Compliance and Enforcement Committee
  - Financial Review and Strategic Planning Committee
  - General Issues Committee
  - Legislative Committee
  - Joint Committee with TBPE
  - Oil and Gas Work Group
- H. Discussion and possible action regarding Legislative issues
- I. Staff Reports:
  - Licensing
  - Enforcement
  - Financial
- J. Discussion and possible action regarding Agreed Board Orders:
  - Complaint 2011-007
  - Complaint 2011-017
  - Complaint 2011-034
  - Complaint 2011-044
  - Complaint 2011-047
  - Complaint 2011-048
- K. Discussion and possible action regarding recommendations of the ARC/CE committee on the following P.G applications and/or waiver requests per §1002.259:
  - Raymond Straub
  - Amanda Breitling
- L. Date for next Board meeting and future topics
- M. Awards / Recognition

- N. Discussion and possible action regarding the transfer of responsibilities to the new TBPG Board Officers
- O. Adjournment

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Texas Gov. Code Chapter 551.

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) 936-4401, Fax: (512) 936-4409, E-mail: [MHess@tbpge.state.tx.us](mailto:MHess@tbpge.state.tx.us), 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).