



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Special Board Meeting

November 7, 2011 at 1:00 p.m.

333 Guadalupe Street, Room 100

Austin, Texas 78701

AGENDA

- A. Call to order
- B. Roll call and certification of quorum
- C. Consideration and possible action on immediate withdrawal of the Board's proposed rules 22 Texas Administrative Code §851.33 and §851.34 and the Board's proposed amendment to 22 Texas Administrative Code §851.10
- D. Consideration and possible action on posting of a Board initiated Advisory Opinion concerning the re-affirmation of the exemption of exploration and development of oil, gas, or other energy resources described in Section 1002.252 of the Texas Geoscience Practice Act
- E. Public comment. Limited to five (5) minutes per person who has signed up to speak using TBPG's speaker request form (time may be extended at the discretion of the Board Chairman)
- F. 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.

If you require auxiliary aids, services or material in an alternate format please contact the Texas Board of Professional Geoscientists at least five working days prior to the meeting date. Listed below is helpful information if assistance is required. Phone: (512) 936-4401, Fax: (512) 936-4409, email: chorton@tbp.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).