

# TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

## *BOARD MEETING*

*March 28, 2008, 9:00 a.m.*

William P. Hobby, Jr. Building  
333 Guadalupe Street, Tower 2, Suite 225  
Austin, Texas 78701

## AGENDA

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@tbpge.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 November 30, 2007 Board Meeting
- D. Public comment - Limited to five (5) minutes
- E. Executive Director's Report
- F. Staff Reports
- G. Discussion and possible action on 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. Executive Session – Per section 551.074 of the TX Gov't Code: Discussion of personnel matters
- I. Discussion regarding TBPG Strategic Plan
- J. Discussion and possible action on waiver request and/or approval of application regarding:
  - Waiver of exam request per Section 1002.259 for Amy S. Hennard
- K. Discussion and possible action on revising policy regarding the waiver of the exam requirement
- L. Discussion and possible action on reciprocity agreement with Mississippi
- M. Discussion and possible adoption of amendment 22 TAC 850.63, Responsibilities of the Board and Executive Director
- N. Discussion of date for next Board meeting and future agenda items
- O. 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.*