

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

*August 20, 2004, 10:30 a.m.
William P. Hobby Jr. Building
Texas Department of Insurance Hearing Room
Room 100
Austin, Texas*

A G E N D A

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: MDenman@tbpg.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

- A. Call to order
- B. Roll call and certification of quorum
- C. Absences of Board Members - Discussion and possible action
- D. Approval of minutes of the May 24, 2004 Board meeting
- E. Public comment - public comments during the meeting are welcome; however, they should be restricted to the subject matter being considered at the time, and limited to two (2) minutes
- F. Introduction of Representatives of Other State Agencies, Presentations and Discussion
- G. Update on Board Financial Matters
- H. Memorandum of Understanding between Texas Board of Professional Geoscientists, Texas Board of Professional Engineers and Texas Commission on Environmental Quality
- I. Update on Status of Continuing Education Rules - Discussion and possible action
- J. Continuing Education Workshop - Discussion and possible action
- K. 22 TAC §851.80 - Licensing fees - Discussion and possible action
 - (a) GIT (Geologist in Training) Certificate - \$50.00
 - (b) Amendment to temporary or one time licensure
 - (c) Application Review Processing - \$50.00
- L. Application Review Process (Vice Chairman and Shiela B. Hall)
- M. Executive Director's report to include discussion and update of the agency's progress, Discussion

- N. Executive session under Section 551.074, Texas Government Code, discussion of personnel matters
- O. Recommendations for agenda items for next meeting
- P. Discussion of date, time and location of next board meeting
- Q. Adjournment

NOTE: The Board will recess for lunch at approximately 12:00 p.m. Noon.