

## TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

October 11, 2002, 9:30 a.m.  
E.O. Thompson State Office Building  
4th Floor Conference Room  
920 Colorado  
Austin, Texas

### AGENDA

If you require auxiliary aids, services or materials in an alternate format contact the Texas Department of Licensing and Regulation at least 5 working days prior to the meeting date.

Phone: (512) 463-3173, FAX: (512) 475-2874,  
E-MAIL: [kay.mahan@license.state.tx.us](mailto:kay.mahan@license.state.tx.us), TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

Listen to the meeting on Real Audio at  
- <http://real.license.state.tx.us:8080/ramgen/encoder/Geoscience/Geo101102.rm>

- A. Call to Order
- B. Roll Call and Certification of Quorum
- C. Approval of Minutes of May 28, 2002, July 19, 2002, and August 19, 2002 meetings
- D. Public Comment
- E. Staff Reports
- F. Discussion and possible action to adopt proposed rules establishing the procedures and requirements necessary for the licensing of professional geoscientists by the Texas Board of Professional Geoscientists: 22 T.A.C., Part 39, Chapter 851, Sections 851.10, 851.20, 851.21, 851.23 851.25, 851.27, 851.28, and 851.80.
- G. Discussion and possible action to develop a system to issue license numbers to qualified professional geoscientists
- H. Discussion of ethics and enforcement rules, and continuing education requirements
- I. Discussion and possible action to adopt the Texas Board of Professional Geoscientists seal and to develop policies and rules for its use thereof.
- J. Discussion and possible action to approve design of certificate and wallet card.
- K. Executive Session - Under section 551.074, Government Code, discussion of personnel matters
- L. Recommendations for agenda items for next meeting
- M. Discussion of date, time and location of next Board meeting
- N. Adjournment

**NOTE:** Public Comments and questions during the meeting are welcome. Public comments and questions should be restricted to the subject matter being considered at the time.