

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Board Meeting

March 30, 2007, 10:00 a.m.

William P. Hobby, Jr. Building
333 Guadalupe Street, Room 100
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 helpful numbers should assistance be required. Phone: (512) 936-4400, Fax: (512) 936-4409, E-mail: vhouston@tbpg.state.tx.us, 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

- A. Call to order
- B. Introduction of new Board Members and Official Swearing-In
- C. Roll call and certification of quorum
- D. Introduction of New OAG Representation, Mr. Kevin Heyburn, Assistant Attorney General
- E. Approval of minutes from the November 17, 2006 Board Meeting
- F. Public comments - Limited to five (5) minutes
- G. Executive Director's Report
- H. Discussion and possible action concerning Acting Executive Director, Mr. Vincent Houston
- I. 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 Report
- J. Discussion and possible action concerning Professional Geoscientist licensure of individuals working in the Oil and Gas industry
- K. Staff Reports
- L. Discussion and possible action on recommendations of the Application Review Committee on the following waiver of examination request pursuant to Sec. 1002.259 for: Mr. Carroll Don McReynolds
- M. Discussion and reassignment of Board Members to TBPG Committees and possible formation of CE Review Committee
- N. Discussion and possible action on Rule 851.30: Deadlines for registration of geoscience firms
- O. Discussion and possible action on Rule 851.32: Supporting documentation requirements for Continuing Education exemptions
- P. Guest Speaker Presentation: Groundwater Management Issues
- Q. Discussion of date for next Board meeting and future agenda items
- R. 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.