



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee (Ulmer, Prescott, Johnson, DeWoody)

February 14, 2014, 1:00 p.m.
William P. Hobby Bldg., Tower. I, 225
333 Guadalupe Street, Austin, TX 78701

A G E N D A

- A. Call to order.
- B. Roll call and certification of quorum.
- C. Approval of minutes from the November 22, 2013 Financial Review and Strategic Planning Committee Meeting.
- D. Public comment. Limited to three (3) minutes (longer at the discretion of the Committee).
- E. Hearing on rule review per Texas Government Code 2001.039 (Administrative Procedures Act-agency four-year rule review) regarding rule section assigned to the Committee.
 - 850.80 - 82
 - 851.10
 - 851.80
- F. Regarding the following rule sections assigned to the Committee for the four year rule review required under Texas Government Code §2001.039, discussion and possible action regarding the Committee's recommendation to the full Board to readopt, readopt with changes, or repeal the following rules and posting to the Texas Register for public comment:
 - 850.80 - 82
 - 851.10
 - 851.80
- G. Discussion and possible action regarding the Committee's recommendations for the draft Strategic Plan for 2015-2019, changes to Performance Measures, and the draft Legislative Appropriations Request.
- H. Discussion and possible action on TBPG reducing fees and the impact.
- I. Possible agenda items for next meeting and potential future meeting dates.
- J. Adjourn.

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