

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

*February 7, 2005 10:30 AM
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 October 29, 2004 Board meeting
- E. Public comment - Limited to five (5) minutes (longer at the discretion of the Board). Public comments at any time 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 (longer at the discretion of the Board).
- F. Introduction of Representatives of Other State Agencies, Presentations and Discussion
- G. Organization of Committees, Discussion and possible action
- H. Enforcement Procedures, Discussion and possible action (Speaker: Ms. Carol Batterton)
- I. Presentation of ASBOG Fundamentals of Geology during last semester of college or upon graduation (Speaker: Christopher C. Mathenson, PhD, Texas A & M University)
- J. Applicants requesting a waiver of testing requirements, Discussion (Chairman)
- K. Board Operation Rules, Discussion and Possible Action (Chairman)
- L. Engineer Memorandum of Understanding, Discussion and Possible Action (Speaker: Dale Beebe-Farrow, P.E.)
- M. Engineer Policy Opinion Regarding Water Quality Planning, Discussion and Possible Action (Speaker: Dale Beebe-Farrow, P.E.)
- N. Report of ASBOG Meeting Held in Boise, Idaho (Speaker: Vice-Chairman)
- O. Report of CSSE Meeting in Seattle, Washington (Speaker: Board Member, Dr. Murray Milford)

- P. Continuing Education Rules, Discussion and possible action
- Q. Executive Director's report to include discussion and update of the agency's progress, Discussion
- R. Staff Reports
- S. Recommendations for agenda items for next meeting
- T. Discussion of date, time and location of next board meeting
- U. Adjournment

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