



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **Financial Review and Strategic Planning Committee**

November 20, 2020 8:00 a.m.  
William P. Hobby Bldg.  
333 Guadalupe Street  
Austin, TX 78701

### **MINUTES**

- A. The Financial Review and Strategic Planning Committee was called to order at 8:04 a.m., roll was called, and a quorum was certified. Committee members present were Committee Chairman, W. David Prescott, II, PG, Becky Johnson, PG, Steven Fleming, P.G. and Brandon Stowers.
- B. The minutes from the August 14, 2020 Financial Review and Strategic Planning Committee Meeting were approved by unanimous consent.
- C. Public comment. There were one member of the public that joined to just listen in to the meeting.
- D. Financial Report for FY 2020 and beginning of FY2021, discussion of completion of LAR, Legislative Session starts January 12 and prefiling of bills has started and hearing have began. TBPG staff discussed the completed Financial Report for 2020.
- E. COVID-19 Expenses (supplies, laptop, upgrades, etc.). TBPG staff discussed the purchases made during COVID-19 to include a laptop, personal protective equipment made during FY2020.
- F. Overview of upcoming TBPG four year rule review of 22 TAC 850 and 851. TBPG staff working with the board recommended minor changes to the rules relating to fees.
- G. Date for upcoming meetings and agenda items for next meeting. Next meeting will be held February 19, 2021.
- H. The Committee meeting adjourned at 8:46 a.m.