



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee

(Prescott-Committee Chair, Fleming, Johnson, Stowers)

August 13, 2021 8:00 a.m.

Videoconference call – Zoom (<https://zoom.us/>)

Join Zoom Meeting

<https://us02web.zoom.us/j/86182922160?pwd=N0xCMXIHWjQyclV3N3YxN1E4Q1ZmZz09>

Meeting ID: 861 8292 2160

Passcode: 317011

NOTICE OF VIDEOCONFERENCE

As a result of Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19), the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, and the continued extension of the state of disaster, this meeting of the Board will be held by video-conference, as otherwise authorized under Texas Government Code section 551.127.

Members of the public will have access and a means to participate in this meeting, by two-way audio/video, by connecting to the video access number identified above or by clicking on the link contained on the agency website at www.tbpg.texas.gov. The video access number contained in this notice is subject to change by the conference provider at any time. Members of the public are encouraged to confirm the correct conference access number/link 24 hours before the meeting by going to the agency website. An electronic copy of the agenda is available at www.tbpg.texas.gov. A recording of the meeting will be available after the meeting is adjourned. To obtain a recording, please contact Molly Roman, at 512-936-4405 or mroman@tbpg.texas.gov.

For public participants, after the meeting convenes, the presiding officer will call roll of board members and then of members of the public who have registered to speak during public comment. Members of the public who wish to speak during the meeting may register ahead of time by emailing mroman@tbpg.texas.gov. If you wish to submit written comments to be read at the meeting, please email your written comments to mroman@tbpg.texas.gov no later than 24 hours prior to the meeting. When the Board reaches the public comment portion of the meeting, the presiding officer will recognize you by name and give you an opportunity to speak. All public comments will be limited to five (5) minutes. All participants are asked to keep their microphones muted when they are not providing public comment.



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AGENDA

The Committee may discuss and take action regarding any of the following agenda items.

1. Call to order, roll call and certification of quorum.
2. Approval of minutes from the April 28, 2021 Financial Review and Strategic Planning Committee Meeting.
Action item – (Motion) I move to adopt the minutes from the April 28, 2021 Financial Review and Strategic Planning Committee Meeting.
3. Public comment (limited to five minutes per person; more or less time may be allotted as needed at the discretion of the committee chair).
4. Financial Report for FY 2021. **(Tab 1)**
5. Legislative Session.
6. Future Committee meetings, including dates and agenda items. **(Tab 12)**
Friday, November 19, 2021
7. 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. Here is helpful information if assistance is required. Phone: (512) 936-4408, Fax: (512) 936-4409, email: mrroman@tbpg.texas.gov, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).