



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee

November 19, 2021, 8:00 a.m.

Hobby Building, 333 Guadalupe Street, Room 102
Austin, Texas 78701

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 August 13, 2021, Financial Review and Strategic Planning Committee Meeting.

Public comment (limited to five minutes per person; more or less time may be allotted as needed at the discretion of the committee chair).
3. Financial Report for FYs 2021 and 2022.
4. Adoption of amendments to the following rules: 22 TAC §§850.10 and 851.10.
5. Future meetings, including dates, arrangements, and agenda items.
6. 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: mroman@tbpg.texas.gov, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).