



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee

August 10, 2023, 11:30 a.m.
1801 N Congress Avenue, Suite 7.800
Austin, Texas 78701

Join Zoom Meeting

<https://us02web.zoom.us/j/84283036281?pwd=bkgyaXhENFRacHZFMk9HQUJrejdLQT09>

Meeting ID: 842 8303 6281
Passcode: 654987

NOTICE OF VIDEOCONFERENCE

This meeting may be held by videoconference pursuant to Government Code section 551.127. The officer presiding over the meeting will be present at the physical location identified in this agenda and will preside over the meeting from that location. The public will have access to attend the meeting and provide public comment at that same physical location.

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 Katie Colby, at 512-936-4408 or licensing@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 licensing@tbpg.texas.gov. If you wish to submit written comments to be read at the meeting, please email your written comments to licensing@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 Financial Review and Strategic Planning 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 February 10, 2023, 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. **(TAB 1)**
5. Legislative Salary Increase.
6. Proposed new subchapter and new rule in 22 Texas Administrative Code, Chapter 850: Subchapter E: Miscellaneous Board Procedures and Requirements; and 22 Tex. Admin. Code §850.221 Procurement and Bid Protest Procedures. **(TAB 7)**
7. Future meetings, including dates, arrangements, and agenda items.
8. Adjournment.

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 needed. Phone: (512) 936-4408, email: licensing@tbpgeoscientists.org, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD)