



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Compliance and Enforcement Committee Meeting

November 16, 2023, 3:30 p.m.
1801 Congress Avenue, Suite 7.102
Austin, Texas 78701

Join Zoom Meeting

<https://us02web.zoom.us/j/81969677887?pwd=RU10OSfTZk1CeTVYTfPnZWQycVdqQT09>

Meeting ID: 819 6967 7887

Passcode: 646274

NOTICE OF PUBLIC MEETING/POSSIBLE WEBCAST

This is an in person public meeting to be held at the physical location listed above. The public will have access to attend the meeting and provide public comment at this location. Depending on equipment/connectivity ability at this location, this meeting may be available for public viewing via the Zoom on-line meeting platform at the link shown above.

Individuals invited to speak on specific agenda items may attend at the physical location or, with prior approval, can provide comments and answer questions remotely via Zoom as their item is considered. If the Board experiences technical difficulties with the on-line platform, the Board Chair may consider participation by telephone for these individuals as their agenda item is considered.

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 must register ahead of time by emailing licensing@tbpge.texas.gov. 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. If you wish to submit written public comments to be read at the meeting, please email your comments to licensing@tbpge.texas.gov no later than 24 hours prior to the meeting. All public comments will be limited to five (5) minutes. All on-line participants are required to keep their microphones muted when they are not providing public comments. A recording of the meeting will be available after the day of the Board meeting. To obtain a recording, please contact Katie Colby, at 512-936-4408 or licensing@tbpge.texas.gov.



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AGENDA

The Compliance and Enforcement 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 August 10, 2023, Compliance and Enforcement Committee meeting minutes.
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. Compliance Report: Review of current compliance program statistics, recent CRT meetings; complaints dismissed by staff; enforcement penalties collected for General Revenue. **(TAB 1)**
5. Activities requiring licensure.
6. Future meetings, including dates, arrangements and agenda items.
7. Adjournment.

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, TX Gov. Code Ch. 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 required. Phone: (512) 936-4408, Fax: (512) 936-4409, email: licensing@tbpgeoscientists.gov TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).