



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review Committee Meeting

November 16, 2023, at 11:30am
1801 Congress Avenue, Room 7.102
Austin, Texas 78701

Join Zoom Meeting

<https://us02web.zoom.us/j/83876952002?pwd=QVZqNGFPcEpKT1JQdmJsWEdJOXJnUT09>

Meeting ID: 838 7695 2002

Passcode: 327488

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 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 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 and FY24 budget.
5. Adoption of 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 3)**
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, 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)