



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee

August 10, 2023, 11:30 a.m.
1801 N Congress Avenue, Suite 7S-800
Austin, Texas 78701

MINUTES

1. The meeting was called to order at 11:34 am. Members present were Steven Fleming, PG, Ed Janak, PG and Margon Dillard.
2. Approval of minutes from the February 10, 2023, Financial Review and Strategic Planning Committee Meeting were approved by unanimous consent.
3. No public comment was received.
4. Financial Report was presented.
5. Legislative Salary Increase was discussed.
6. Financial Audit was discussed.
7. 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. The Committee recommended to the Full Appointed Board for posting to the Texas Register for public comments.
8. Dates for upcoming meetings and agenda items for the next meeting were discussed. Next meeting will be November 16, 2023.
9. The committee meeting was adjournment at 11:50 am.