

1) Call to Order by Chairperson

2) Secretary's Report: Presentation and Action (Minutes were emailed prior to the June 24, 2013 meeting).

3) Treasurer's/Manager's/Chief's Financial Report: Presentation and Action as needed.

4) New Business:

a) Introduction of new Board Member Karen Fromel.

Oath of Office and Statement of Officer.

b) Election of Board Secretary

c) Board Workshop(s): Budget and Strategic Planning

d) Station 2 & 3 Renovations

5) Old Business:

Report from the ESD 8 representative on the County ESDCC group and associated action.

Report from PFD representative on latest CAFCA issues and action if needed.

Report from PFD Firefighters' Union, Local 4820, and action if needed.

Update on Fire Truck(s) purchase, alternatives presented, and action as needed.

Update on development of the 2013-2014 ESD budget.

Update on Explorer Program.

6) Public Comment: *3 minute limit* per speaker upon recognition by ESD 8 Chairperson. Public speakers cannot engage in discussion of Agenda items at other times in the meeting but can answer questions addressed to them by the ESD 8 Board.

The ESD 8 Board may choose to go into closed session relevant to Chapter 551.074 of the Texas Government Code. Before going into closed session a quorum of the Board must be present and assembled in the meeting room, the meeting must have been convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the section(s) of Chapter 551(551.074) authorizing the closed session.

The Executive Session must be closed when completed and reconvened in General Session. The Executive Session will address personnel issues and finances relating to personnel.

7) Scheduling of next meeting.

8) Adjournment