

1-Call to Order by Chairperson

2-Secretary's Report: Presentation and Action (Minutes were emailed prior to the February 2013 meeting)

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

4-Old Business:

Report from PFD Chief or designee addressing the PFD Board of Director's Meeting Minutes and PFD Budget items. These documents should be sent via email prior to the ESD meeting to the ESD 8 Commissioners.

Report from the ESD 8 representative on the County Wide ESD 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.

5-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.

6-New Business:

Introduction of New Board Members: Gail Zahara, Kristy Quigley, and David Streilein.

Oath of Office

Discussion and Election of New Officers

Canvas of the Election May 11, 2013

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.

Discussion and action on the June, 2013 ESD 8 General Meeting time and agenda items.

7-Adjournment