

1-Call to Order by Chairperson

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

3-Treasurer's Report: Presentation and Action

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:

Information items not requiring action at this time: These information items will be in a report from the ESD Administrator to the ESD 8 Board with others' comments and input as requested by the Board. Items include updates of Strategic Planning with organizational development, administration, and operations, sales tax revenue report .

Discussion and possible action on the audit(s) of ESD8 and PFD. This item could be moved to immediately after the Call to Order if need be.

Discussion of general financial issues arising since the March 2013 ESD 8 meeting and action if needed

Discussion of general employment issues arising since the March 2013 ESD 8 meeting and action if needed.

Discussion on ESD 8 "SAFE-D" Conference attendance in San Marcos, Texas.

The ESD 8 Board will 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 April 2013 ESD 8 General Meeting time and agenda items.

7-Adjournment