

ESD 8 Minutes July 1, 2013 at 6:00 P.M. at PFD Station One, 801 Bee Creek Road, Briarcliff, Tx. 78669

ESD Board Members Present: Russ Munsch, Gail Zahara, Kristy Quigley, David Streilein.

Staff Present: Chief Gerry Deming, Battalion Chief Bruce Perkins, ESD Manager Mike Claypool.

Citizens Present: Bob Dilley

- 1) Call to Order by Board President Russ Munsch at 6:02 P.M.
- 2) Secretary's Report: ESD Manager Claypool had sent the minutes to Commissions prior to the meeting. Motion by Ms. Quigley, second by Ms. Zahara to approve the minutes. Approval of minutes 4-0.

New Business

- 1) Chief Deming, Manager Claypool and volunteer financial management advisor Bob Dilley gave a preliminary analysis of the Budget for fiscal year 2012-2013. A line item analysis was supplied to Board. A Question and Answer session pursued. Two more budget planning sessions were scheduled for July 19 and 7/26, 2013. The session were scheduled so a quorum of Commissioner would not be present at any one meeting.

Meeting Adjourned at 7:30 P.M.