

**ENVIRONMENTAL BOARD BUDGET COMMITTEE MEETING MINUTES**  
**Tuesday May 10, 2011**



**ENVIRONMENTAL BOARD BUDGET COMMITTEE MEETING MINUTES Tuesday May 10, 2011 at 1:00 P.M., 505 Barton Springs Road One Texas Center 11th Floor Conference The Cavern.**

CALL TO ORDER.

**Chair Mary Gay Maxwell called the meeting to order at 1:05 p.m..**

ATTENDEES:

**Board members:** Bob Anderson, Jon Beall and Mary Gay Maxwell

**Citizens:** None.

**Staff:** Sandra Alvarado, Connie Campa, Jean Drew, Diane Gonzales, Mike Ihnat, Roxanne Jackson, Mike Personett, and Marilla Shepherd.

1. CITIZEN COMMUNIATION: GENERAL

**There were no citizens signed up to speak on other topics not posted on the agenda.**

2. STAFF BRIEFING

A Budget Committee of the Environmental Board will hold a meeting to discuss and review the proposed 2011-2012 budget for the Watershed Protection Department.

**This meting conducted as posted.**

**Topic and discussions:**

**Drainage Utility Fund and the five-year forecast.**

**No action was taken.**

**ADJOURNMENT Chair Mary Gay Maxwell adjourned the meeting at 2:20 p.m.**