



**ENVIRONMENTAL WATERSHED PROTECTION DEPARTMENT BUDGET COMMITTEE
APRIL 29, 2013**

**Environmental Board Budget Committee
April 29, 2013 at 10:00 a.m. – 12:00 p.m.
505 Barton Springs Road 11th Floor
Conference Room The Cavern
Austin, Texas 78704**

Board Members in Attendance:

**Bob Anderson
Mary Gay Maxwell
Mary Ann Neely
Jennifer Walker**

Others in Attendance:

Ramain Ramirez, Infact Daily

Staff in Attendance:

**Diane Gonzales
Mike Ihnat
Chuck Lesniak
Roxanne Jackson
Joe Pantalione
Sandra Alvarado
Mike Personett
Marilla Shepherd**

1. CALL TO ORDER

Chair Mary Gay Maxwell called the meeting to order at 10:05 a.m.

2. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

There were no citizens present.

3. STAFF BRIEFING

- a. Presentation and discussion of Watershed Protection FY 2014 Budget Diane Gonzales, Watershed Protection Department

This item was conducted as posted. No action taken.

4. ADJOURNMENT

Chair Mary Gay Maxwell adjourned the meeting at 12:00 p.m.