AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000

Regular Board Meeting

Wednesday, January 15, 2020 - 5:00 PM

GENERAL BOARD MEETING

1. **Call public meeting to order**
2. **Open Forum / Public Comments**
3. **Discuss / act on approval of the minutes from the December 4, 2019 ES Corp. Board meeting**
4. **Discuss / act on monthly Treasurer's Reports**
5. **Discuss / act on engagement letter between the ES Corp. and Rutherford, Taylor, & Company, P.C. to perform the Corporation's fiscal year audit for 2019**
6. **Discuss / act on monthly Emergency Mgmt. Program report**
7. **Adjournment**

AMBULANCE SERVICES (EMS) BOARD MEETING

1. **Call public meeting to order**
2. **Discuss / act on Medic Rescue's monthly EMS/ambulance contract compliance reports**
3. **Discuss / act on Medic Rescue's request for a three percent (3%) increase to the maximum average bill (MAB) chargeable to the public, as prescribed by the ambulance services contract**
4. **Adjournment**

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727 for further information.

I, Kristy Cole, City of Rockwall City Secretary & Assistant Secretary to the Emergency Services Corp. Board, Rockwall County, Texas, do hereby certify that this Agenda was posted, in a place readily accessible to the general public at all times, on the 10th day of January, 2020, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting. The County of Rockwall ESC reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney), or § 551.074 (Personnel Matters).

Kristy Cole

Posted By: _____ Date Removed: _____