



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

Rockwall Historic Courthouse 101 East Rusk Rockwall, Texas 75087 972-204-6000

Regular Board Meeting

Wednesday, March 15, 2023 - 5:00 PM

I. General Board Meeting

- 1. Call public meeting to order**
- 2. Open Forum / Public Comments**
- 3. Introduction of recently appointed/new ESC board members**
- 4. Discuss/act on minutes from the Jan. 18, 2023 regular ESC board meeting**
- 5. Discuss/act on monthly ESC Treasurer's Report(s)**
- 6. Hear update regarding ESC's fiscal year 2022 audit**
- 7. Discuss/act on monthly Emergency Management program report(s)**
- 8. Adjournment**

II. Ambulance Services (EMS) Board Meeting

- 1. Call public meeting to order**
- 2. Discuss/act on monthly countywide ambulance service report(s) and related contractual compliance**
- 3. 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 Teague, 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 10th day of March, 2023 at 5PM 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 Â§ 551.071 (Consultation with Attorney), or Â§ 551.074 (Personnel Matters).

Kristy Teague

Posted By: _____

Date Removed: _____