

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting Wednesday, September 20, 2023 - 5:00 PM

I.	<u>General Bo</u>	<u>ard Meeting</u>

- 1. Call public meeting to order
- 2. Open Forum / Public Comments
- 3. Discuss / act on approving minutes of the July 19, 2023 regular ESC board meeting
- 4. Discuss / act on monthly ESC Treasurer's Report(s)
- 5. Discuss / act on resolution approving ES Corporation budgets for Fiscal Year 2024: Exhibit A) Administrative / Operating Budget
 Exhibit B) Law Enforcement Gun Range Operating Budget
 Exhibit C) Emergency Management Program Budget
- 6. Adjournment

II. EMERGENCY MANAGEMENT BOARD MEETING

- 1. Call public meeting to order
- 2. Open Forum / Public Comments
- 3. Discuss / act on monthly countywide Emergency Management Program report(s)
- 4. Adjournment

III. 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 15th day of Sept. 2023 at 4:30 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).

Bristy Teagne	
Posted By:	Date Removed: