



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
Rockwall Historic Courthouse 101 East Rusk Rockwall, Texas 75087 (972) 204-6000

Regular Board Meeting **Wednesday, December 6, 2023 - 5:00 PM**

I. GENERAL BOARD MEETING

- 1. Call public meeting(s) to order**
- 2. Open Forum / Public Comments**
- 3. Discuss / act on approval of minutes from the Sept. 20, 2023 regular ESC board meeting**
- 4. Discuss / act on monthly ESC Treasurer's Report(s)**
- 5. Discuss / act on meeting dates and times for the upcoming 2024 calendar year**
- 6. Discuss / act on agreements between the ESC and Rockwall Co. for Fiscal Year 2024:**
 - a) Emergency Mgmt. Administrative Operating Costs**
 - b) Emergency Management Services**
- 7. Adjournment**

II. EMERGENCY MANAGEMENT BOARD MEETING

- 1. Call public meeting to order**
- 2. Discuss / act on monthly countywide Emergency Management Program report(s)**
- 3. 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 1st day of Dec.. 2023 at 4:30 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting. The 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 Teague

Posted By: _____

Date Removed: _____