



COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION REGULAR MEETING

Wednesday, January 17, 2024 - 5:00 PM

Rockwall Historic Courthouse - 101 East Rusk Rockwall, Texas 75087

I. General Board Meeting

1. Call public meeting to order
2. Open Forum / Public Comments
3. Discuss / act on approval of minutes from the Dec. 6, 2023 regular ESC board meeting.
4. Discuss / act on monthly ESC Treasurer's Report(s)
5. Discuss / act on authorizing ESC President to execute an engagement letter with Rutherford, Taylor, & Co., P.C. to conduct the annual audit of the ESC for fiscal year 2023.
6. Adjournment

II. Emergency Management Board Meeting

1. Call public meeting to order
2. Discuss / act on monthly countywide Emergency Mgmt. 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 associated contract 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 at City Hall, in a place readily accessible to the general public at all times, on Jan. 12, 2024 prior to 4:30 PM, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

A handwritten signature in blue ink that reads "Kristy Teague".

Posted By:

Date Removed