

AGENDA



COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

REGULAR MEETING

Wednesday, September 18, 2024 - 5:00 PM

Rockwall COUNTY LIBRARY (Mtg. Room) – 1215 E. Yellowjacket Ln. Rockwall, Texas 75087

I. General Board Meeting

1. Call public meeting to order
2. Open Forum / Public Comments
3. Discussion regarding ESC Board Member(s) / representation
4. Discuss / act on approval of the May 15, 2024 ESC meeting minutes
5. Discuss / act on monthly ESC Treasurer's Report(s)
6. Discuss / act on resolution approving ES Corporation budgets for Fiscal Year 2025:
 - Exhibit A) Administrative / Operating Budget
 - Exhibit B) Law Enforcement Gun Range Operating Budget
 - Exhibit C) Emergency Management Program Budget
7. Discuss / act on selection of board officers (thru July 2025), including the following:
 - a) President c) Secretary e) Treasurer
 - b) Vice President d) Assistant Secretary
8. Discuss / act on future meeting date(s)
9. Adjournment

II. Emergency Management Board Meeting

1. Call public meeting to order
2. Discuss / act on monthly 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 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 in a place readily accessible to the general public at all times, on the 13th day of Sept., 2024 by 5:00 PM, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Date Removed

Posted By: