

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION REGULAR MEETING

Wednesday, January 15, 2025 - 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 Nov. 20, 2024 ESC board meeting
- **4.** Discuss / act on authorizing the ESC President to execute engagement letter with Rutherford, Taylor & Co., P.C. for conducting annual ESC audit for the fiscal year ending Sept. 30, 2024.
- **5.** Discuss / act on monthly ESC Treasurer's report(s)
- **6.** 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 at City Hall and the Historic County Courthouse, in a place readily accessible to the general public at all times, on the 10th day of Jan., 2025 by 5 PM, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Posted By:	gusty	Zar y	Date Removed