



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000

Regular Board Meeting

Thursday, June 29, 2017 5:00 p.m.

GENERAL BOARD MEETING

1. Call to order
2. Discuss / act on minutes from the May 24, 2017 regular ES Corporation Board Meeting
3. Discuss / act on ES Corp. Treasurer's Report
4. Discuss / act on the following preliminary budgets for Fiscal Year 2018 for the ES Corporation:
 - a) Administrative / Operating Budget
 - b) Law Enforcement Training Facility Operating Budget
 - c) Emergency Management Program Budget
5. Discuss / act on Emergency Management Program Report
6. Adjournment

AMBULANCE SERVICES BOARD MEETING

1. Call to order
2. Discuss / act on monthly reports from Medic Rescue related to EMS contract compliance
3. Discuss / act on draft contract and associated negotiations regarding a new countywide ambulance services contract
4. THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:

Discussion of legal issues regarding countywide ambulance services contract pursuant to Section 551.071 (Consultation with Attorney).
5. 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 Rockwall City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727.

I, Kristy Cole, 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 the 23rd day of June, 2017, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Posted By: _____

Kristy Cole

Date Removed: _____