



## AGENDA

### COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

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#### Regular Board Meeting

Wednesday, April 24, 2019 - 5:00 PM

#### GENERAL BOARD MEETING

1. Call public meeting to order
  2. Discuss / act on approval of the minutes from the March 27, 2019 regular ES Corp. Board meeting
  3. Discuss / act on ES Corp. monthly Treasurer's Report
  4. Appointment with Robert Lake of Rutherford Taylor & Company, PC to discuss/act on Fiscal Year 2018 Audit of the ES Corp.
  5. Discuss / act on monthly Emergency Management Program Report
  6. Adjournment
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#### AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order
2. Discuss / act on Medic Rescue's monthly EMS/ambulance contract compliance reports
3. Hear update pertaining to purchase of the LUCAS patient chest compression device
4. 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 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, in a place readily accessible to the general public at all times, on the 18th day of April, 2019, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting. The County of Rockwall 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 Cole*

Posted By:

Date Removed: