



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting Wednesday, May 22, 2019 - 5:00 PM

GENERAL BOARD MEETING

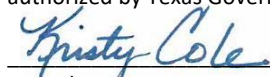
1. Call public meeting to order
2. Introduction of new ES Corp. Board Member appointees and discussion re: scheduling orientation
3. Discuss / act on the minutes from the April 24, 2019 regular ES Corp. Board meeting
4. Discuss / act on ES Corp. monthly Treasurer's Report
5. Discuss / act on monthly Emergency Management Program Report
6. **EXECUTIVE SESSION.:** THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORP. WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:
 - a. Discussion regarding Rockwall County employee No. 1495, pursuant to Sec. §551.074 (Personnel Matters)
7. Call public meeting back to order, and take any action Re: Executive Session.
8. Adjournment

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. Discuss / act on resolution granting a one-year contract extension to Medic Rescue pertaining to the 2017 ambulance services contract.
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 17th day of May, 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).


Posted By: _____

Date Removed: