



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

Special Board Meeting

("Virtual" meeting only)

Wednesday, April 29, 2020 - 5:00 PM

THERE WILL BE NO "IN PERSON" MEETING AT THE HISTORIC COUNTY COURTHOUSE. IN LIEU OF ATTENDING IN PERSON AND IN AN EFFORT TO COMPLY WITH CDC RECOMMENDATIONS RE: SOCIAL DISTANCING, SPECIAL NOTES PERTAINING TO "REMOETLY" / "VIRTUALLY" PARTICIPATING IN THE ESC MEETING MAY BE FOUND BELOW.

You have two options to attend:

- **Participant Instructions:**

If you intend to speak during the meeting, you must pre-register.

Please follow this link:

https://us02web.zoom.us/webinar/register/WN_3kXeXmPOSJ-8MKMIgYnPka

After registering, you will receive a confirmation email containing information about joining the meeting.

*If calling in, **press * 9 to request to speak**. You will be acknowledged to provide comments during the meeting.

** If connected via computer or smartphone app, press the **"raise hand"** icon to request to speak.

- **Observing Only Audience:**

If you only want to watch and listen to the meeting (and not speak), you may go to

<http://www.rockwallcountytexas.com>

The meeting will be available to stream from here under the section entitled **"County News."**

Please note – ONLY "voting ESC board members" (elected officials) will participate in the meeting utilizing Zoom's "video" feature. All other attendees will be "audio only" participants. Again, if you plan to participate/speak, please pre-register at the link contained in the 1st bullet point above.

If you have any issues, please contact Brian Crenshaw, County IT Director at:

(972) 204-6250

or

support@rockwallcountytexas.com

GENERAL BOARD MEETING (5:00 p.m.)

1. **Call public meeting to order**
2. **Open Forum / Public Comments**
3. **Discuss / act on approval of the minutes from the Feb. 19, 2020 regular ES Corp. board meeting**
4. **Discuss / act on ESC Treasurer's Reports**
5. **Discuss / act on Emergency Mgmt. Program report**
6. **Discuss / act on update related to COVID-19**
7. **Discuss / act on possible creation of a County(wide) Health Dept. / Authority**
8. **Adjournment**

AMBULANCE SERVICES (EMS) BOARD MEETING

- 1. Call public meeting to order**
- 2. Open Forum / Public Comments**
- 3. Discuss / act on Medic Rescue's monthly EMS/ambulance contract compliance reports**
- 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 24th day of April, 2020, 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: _____