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COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000
Special (Ambulance Services) Board Meeting
June 30, 2016 6:30 p.m.

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(SPECIAL) AMBULANCE SERVICES BOARD MEETING

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Board Members Present:

Board Members Absent:

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- David Sweet (Rck. County)
- Dennis Lewis (Rockwall)
- Jim Pruitt (Rockwall)
- Nathan Hodges (McLendon Chisholm)
- Lorne Megyesi (Fate)
- Janet Nichol (Royse City)
- David Billings (Fate) (arrived at 6:42 p.m.)
- Barry Brooks (Heath) (arrived at 6:57 p.m.)

- Dana Lawson (Mobile City)
- Cliff Sevier (Rck. County)

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1. Call to order

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David Sweet, ESC President, called the meeting to order at 6:38 p.m. Present at the start of the meeting were Board Members Sweet, Pruitt, Nichol, Megyesi, Hodges, and Lewis.

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Sweet read the below listed discussion item into the record before recessing the public meeting to go into Executive Session. In addition to the board members named above, Rockwall County Emergency Management Coordinator, Joe DeLane; Rockwall County Assistant District Attorney, Jonathan Thatcher; and Assistant Secretary to the ESC Board, Kristy Cole, were present and joined Executive Session.

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2. Recess public meeting to hold Executive Session under Section 551.071 of Texas Government Code to discuss the following:

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Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the ES Corporation pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and regarding legal advice concerning the current and proposed contract for EMS (ambulance) transportation services

Board Member Billings joined the meeting / Executive Session at 6:42 p.m.

50 **Board Member Brooks joined the meeting / Executive Session at 6:57 p.m.**

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52 3. Call public meeting back to order and take any action as a result of Executive Session

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54 **Sweet called the public meeting back to order at 7:28 p.m. and announced that no action is**
55 **needed at this time as a result of Executive Session.**

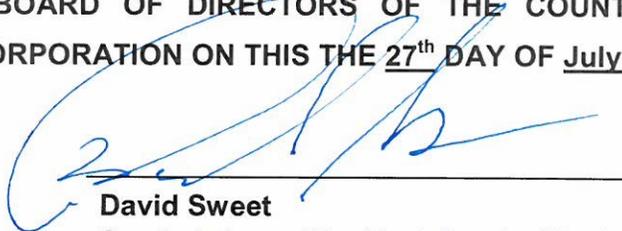
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57 4. Discuss / act on concerning possible sale of or partnership(s) associated with Medic
58 Rescue, including review of the countywide ambulance services contract and associated
59 negotiations and/or modifications to said contract, and take any action necessary

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61 **Sweet asked Mrs. Cole to place a discussion/action item on the July board meeting agenda**
62 **regarding possibly “going out for bid” (a request for proposals) for ambulance services. No**
63 **formal discussion or action took place concerning this agenda item.**

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65 5. Adjournment

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67 **Sweet adjourned the meeting at 7:29 p.m.**

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70 **PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**
71 **ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS THE 27th DAY OF July, 2016.**

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David Sweet
County Judge and President, County of Rockwall
ESC Board of Directors

75 **ATTEST:**

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79 **Kristy Cole**
80 **Assistant Secretary, County of Rockwall**
81 **ESC Board of Directors**

