



## MINUTES

### COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Special (Ambulance Services) Board Meeting

Wednesday, April 6, 2016 5:30 p.m.

#### (SPECIAL) AMBULANCE SERVICES BOARD MEETING

##### Board Members Present:

Barry Brooks (Heath)  
Steve Hatfield (McLendon Chisholm)  
Dennis Lewis (Rockwall)  
Jim Pruitt (Rockwall)  
Lorne Megyesi (Fate)  
Janet Nichol (Royse City)  
Cliff Sevier (Rck. County)  
David Sweet (Rck. County)

##### Board Members Absent:

Dana Lawson (Mobile City)

1. Call to order

President of the ESC, David Sweet, called the meeting to order at 5:30 p.m. with the above named board members being present and absent.

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

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

Sweet read the above listed discussion item into the record, then he recessed the public meeting to go into Executive Session at 5:31 p.m.

Board Member Barry Brooks joined the meeting (in Ex. Session) at 5:34 p.m.

During Ex. Session, Sweet called for a brief break at 5:51 p.m. Executive Session was called back to order by Sweet at 6:14 p.m. He then called for another brief break at 6:19 p.m. and called Executive Session back to order at 6:21 p.m.

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

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53 **Executive Session was definitively concluded and the public meeting called back to order at**  
54 **6:34 p.m. It was announced that no action was needed as a result of Executive Session at**  
55 **this time.**

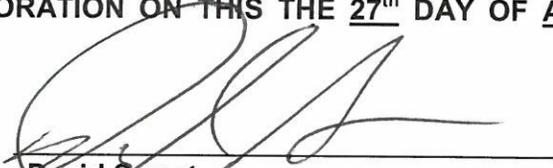
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57 4. Discuss / act on an update concerning possible sale of or partnership(s) associated with  
58 Medic Rescue, including review of the countywide ambulance services contract and  
59 associated negotiations and/or modifications to said contract,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

61  
62 **This agenda item was not discussed by / addressed by the board, and no action was taken.**

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64 5. Adjournment

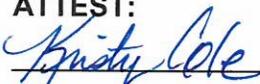
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66 **Sweet adjourned the meeting at 6:35 p.m.**

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69 **PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**  
70 **ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS THE 27<sup>th</sup> DAY OF APRIL,**  
71 **2016.**

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74   
75 **David Sweet**

76 **County Judge and President, County of Rockwall**  
77 **ESC Board of Directors**

78 **ATTEST:**

79   
80 **Kristy Cole**

81 **Assistant Secretary, Board of Directors -**  
82 **County of Rockwall ESC**

