



## MINUTES

### COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

#### Special (Ambulance Services) Board Meeting

Tuesday, May 3, 2016 - 5:30 p.m.

#### Board Members Present:

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

#### Board Members Absent:

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

1. Call to order

David Sweet, President of the ESC, called the meeting to order at 5:30 p.m. with the above listed board members being present and absent. He then read the below listed discussion item into the record before recessing the public meeting to go into Executive Session.

#### EXECUTIVE SESSION

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.

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

Sweet called the meeting back to order at 6:21 p.m. and announced that there was no action to be taken as a result of Executive Session.

49 4. Discuss / act on renewal of countywide ambulance services agreement

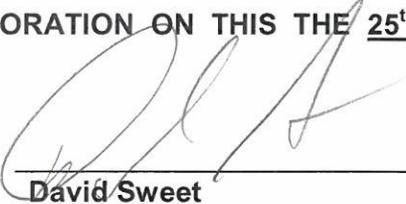
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51 **Sweet announced that this agenda item would not be discussed at this time.**

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53 5. Adjournment

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55 **The meeting was adjourned at 6:22 p.m.**

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58 **PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**  
59 **ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS THE 25<sup>th</sup> DAY OF MAY,**  
60 **2016.**

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

**ATTEST:**

  
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**Kristy Cole**  
Assistant Secretary, Board of Directors -  
County of Rockwall ESC

