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## MINUTES

### **COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION**

ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-882-2840

#### **Special Board Meeting**

**Wednesday, August 2, 2006**

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#### **Board Members Present:**

Dennis Alsup  
Bruce Beaty  
Bill Cecil  
David Hill  
Robert Hille  
Jim Melody  
Scott Self  
Stephen Straughan

#### **Board Members Absent:**

Wanda Cooper  
Steve Hatfield

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#### **General Board Meeting**

##### **1. Call to order**

Bruce Beaty called the meeting to order at 4:58 p.m.

##### **2. Discuss and consider approval of certain amendments to the Articles of Incorporation and Bylaws of the Emergency Services Corporation and take any necessary action.**

Couch offered a brief explanation of the recommended changes and why they are necessary. She stated that the documents will be sent out to each governing body for approval. Then each entity will have to review and approve the paperwork to issue the bonds. Paperwork will specify that the non-participating entities will in no way be financially obligated. It is very important that each entity ensure that the appropriate items are placed on their governing body's meeting agenda and that action is taken on these items to ensure we stay on schedule.

\* Self made a motion to approve all changes and approve the resolution.

\*\* Alsup seconded the motion.

\*\*\* The motion passed unanimously.

### 3. Other business

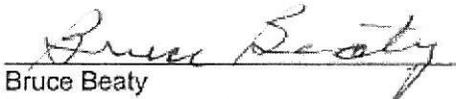
Beaty stated that Crowder & Associates has sent a letter regarding Medic Rescue's outstanding IRS debt. He asked if the board was satisfied that the letter serves as sufficient proof that Medic Rescue is paying down its debt and is in good standing with the IRS. Self stated that he does feel the letter is sufficient since it is signed by Medic Rescue's CPA. He explained that a CPA cannot sign a false statement like that or else he will risk losing his certification. A reputable CPA would not sign a letter of that nature unless he was certain that it was factual. There was a general consensus that the letter was sufficient.

Beaty stated that he has compiled information regarding why the gun range is needed. If anyone is interested in the information, Kristy Ashberry can scan it into a PDF document and e-mail it out to the board members.

### 4. Adjournment

- \* Self made a motion to adjourn at 5:08 p.m.
- \*\* Straughan seconded the motion.
- \*\*\* The motion passed unanimously.

ADOPTED AND APPROVED this 23rd day of August, 2006.

  
Bruce Beaty  
President, Board of Directors  
County of Rockwall ESC

ATTEST:  
  
Scott Self  
Secretary, Board of Directors  
County of Rockwall ESC