



## AGENDA

**COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION**  
ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000  
Regular Board Meeting  
Wednesday, March 22, 2017 5:00 p.m.

### GENERAL BOARD MEETING

1. Call to order
2. Discuss / act on approval of the minutes from the February 22, 2017 regular ES Corporation Board Meeting
3. Discuss / act on ES Corp. Treasurer's Report
4. Discuss/act on updating designated ES Corporation signatories for the corporation's American National Bank of Texas Checking Account
5. Discuss / act on Emergency Management Program Report
6. Adjournment

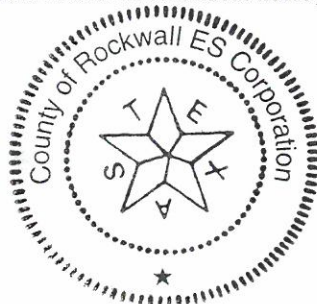
### AMBULANCE SERVICES BOARD MEETING

1. Call to order
2. Discuss / act on monthly reports from Medic Rescue related to EMS contract compliance
3. Discuss / act on process associated with solicitation of proposals for a countywide ambulance services contract, including the upcoming March 30 submission deadline
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 at City Hall, in a place readily accessible to the general public at all times, on the 17<sup>th</sup> day of March, 2017, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*Kristy Cole*  
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Posted By:



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Date Removed: