



## AGENDA

### COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

#### Regular Board Meeting

Wednesday, July 24, 2019 - 5:00 PM

#### GENERAL BOARD MEETING

1. Call public meeting to order
2. Open Forum / Public Comments
3. Consider approval of the minutes from the following board meetings: June 26, 2019 Regular ESC Mtg. and July 10, 2019 Special ESC Mtg.
4. Discuss / act on ES Corp. Treasurer's Report
5. Hear update regarding the preliminary ES Corporation budgets for Fiscal Year 2020
6. Discuss / act on Emergency Management Program related topics, including the following:
  - a) monthly emergency mgmt. program report
  - b) hiring of Emergency Mgmt. Coordinator
  - c) emergency mgmt. program agreement between the ESC and Rockwall County
  - d) review of May 29, 2019 tornadoes
  - e) recent state legislation re: emergency mgmt.
  - f) G-200 Texas Public Officials Workshop
7. Adjournment

#### AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order
2. Discuss / act on Medic Rescue's monthly EMS/ambulance contract compliance reports
3. 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, in a place readily accessible to the general public at all times, on the 19th day of July, 2019, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting. The County of Rockwall ESC reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney), or § 551.074 (Personnel Matters).

  
Posted By: \_\_\_\_\_

\_\_\_\_\_ Date Removed: