



AGENDA
COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
Rockwall Historic Courthouse 101 East Rusk Rockwall, Texas 75087 972-204-6000

Regular Board Meeting
Wednesday, June 17, 2020 - 5:00 PM

GENERAL BOARD MEETING

1. Call public meeting to order
2. Open Forum / Public Comments
3. Discuss / act on approval of the minutes from the April 29, 2020 Special ESC Board Mtg.
4. Discuss / act on the following preliminary ES Corporation budgets for Fiscal Year 2021:
 - a) Administrative / Operating Budget
 - b) Law Enforcement Training Facility Operating Budget
 - c) Emergency Management Program Budget
 - d) Ambulance Services Program Budget
5. Discuss / act on annual selection of board officers, including the following:
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Assistant Secretary
 - e) Treasurer
6. Discuss / act on monthly Treasurer's Reports
7. Discuss / act on monthly Emergency Mgmt. Program report
8. Discuss / act on update related to COVID-19
9. Adjournment

AMBULANCE SERVICES (EMS) BOARD MEETING

10. Call public meeting to order
11. Discuss / act on Medic Rescue's monthly EMS/ambulance contract compliance reports
12. 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 12th day of June, 2020 at 4:00 p.m. and remained so posted for at least 72 hours prior to 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).

Kristy Cole
Posted By: _____



Date Removed: