



## AGENDA

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

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### **Regular Board Meeting**

**Wednesday, January 20, 2021 - 5:00 PM**

#### **I. GENERAL BOARD MEETING**

- 1. Call public meeting to order**
- 2. Open Forum / Public Comments**
- 3. Discuss / act on approval of the minutes from the Dec. 2, 2020 regular ES Corp. Board meeting**
- 4. Discuss / act on the logistics and plan for mass vaccinations (COVID-19) in the county, including defining "next steps" and associated public communication plan**
- 5. Discuss / act on possible formation of a Rockwall County Health Dept. and potential willingness of member cities to participate**
- 6. Discuss / act on executing an engagement letter with Rutherford, Taylor & Co, PC to conduct the FY20 audit of the ES Corp.**
- 7. Discuss / act on monthly ES Corp. Treasurer's Report**
- 8. Discuss / act on monthly Emergency Management program report**
- 9. Adjournment**

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#### **II. AMBULANCE SERVICES (EMS) BOARD MEETING**

- 1. Call public meeting to order**
- 2. Discuss / act on monthly ambulance services reports and associated contract compliance**
- 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 15th day of January, 2021 at 4:00 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 Â§ 551.071 (Consultation with Attorney), or Â§ 551.074 (Personnel Matters).

Posted By: *Kristy Cole*

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