



## 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, June 16, 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 May 19, 2021 regular ESC board meeting**
- 4. Discuss / act on monthly ES Corp. Treasurer's Report**
- 5. Discuss / act on monthly Emergency Management program report**
- 6. Discuss / act on annual selection of board officers, including the following:**
  - a) President**
  - b) Vice President**
  - c) Secretary**
  - d) Assistant Secretary**
  - e) Treasurer**
- 7. Discuss / act on the following preliminary ES Corporation budgets for Fiscal Year 2022:**
  - a) Administrative / Operating Budget**
  - b) Law Enforcement Training Facility Operating Budget**
  - c) Emergency Management Program Budget**
  - d) Ambulance Services Program Budget**
- 8. 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 11th day of June, 2021 at 4:00 PM 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).

*Kristy Cole*

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

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