



## AGENDA

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

### Regular Board Meeting

Wednesday, December 1, 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 Oct. 20, 2021 ES Corp. board meeting
4. Discuss / act on monthly ES Corp. Treasurer's Report
5. Discuss / act on approval of the (revised) Fiscal Year 2022 Emergency Mgmt. Services Agreement with Rockwall County
6. Discuss / act on monthly Emergency Management program report
7. Discussion regarding possible creation of a countywide 'Health Coordinator'
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, associated contract provisions and 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 24th day of Nov., 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: