



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

Regular Board Meeting
Wednesday, July 20, 2022 - 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 June 15, 2022 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 possible formation of a subcommittee to review and make recommendations regarding ES Corp. Articles of Incorporation, Bylaws and related documents
7. Discuss / act on annual selection of board officers, including the following:
 - a) President c) Secretary e) Treasurer
 - b) Vice President d) Assistant Secretary
8. Adjournment

II. AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order
2. Hear update on consulting agreement with Healthcare Visions, Inc. regarding review of and possible modifications to existing ambulance services contract, including discussing/acting on naming a 'chair' for the sub-committee that's in place
3. Discuss / act on monthly ambulance services reports and associated contract compliance
4. 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 Teague, 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 14th day of July, 2022 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)

Kristy Teague

Posted By: _____

Date Removed: _____