



COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

**Regular Board Meeting
Wednesday, September 21, 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 minutes from the Aug. 17, 2022 Regular ESC Board mtg.**
- 4. Discuss / act on monthly ES Corp. Treasurer's Report**
- 5. Discuss / act on monthly Emergency Management program report**
- 6. Discuss / act on resolution adopting the following ESC budgets for Fiscal Year 2023:
a) Administrative / Operating Budget
b) Law Enforcement Training Facility Operating Budget
c) Emergency Management Program Budget
d) Ambulance Services Program Budget**
- 7. Adjournment**

II. AMBULANCE SERVICES (EMS) BOARD MEETING

- 1. Call public meeting to order**
- 2. Discuss / act on approval of minutes from the Sept. 12, 2022 Special ESC Board mtg. (re: ambulance services only)**
- 3. Discuss / act on Amendment 3 to the 2017 Ambulance Services Contract between the ESC and Medic Rescue (DBA 'Rockwall County EMS')**
- 4. Discuss / act on monthly ambulance services reports and associated contract compliance**
- 5. 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 16th day of Sept., 2022 @ 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: