



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

Rockwall Historic Courthouse 101 East Rusk Rockwall, Texas 75087 972-204-6000

Regular Board Meeting

Thursday, December 15, 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 Oct. 19, 2022 regular ESC board meeting
 4. Discuss / act on monthly ES Corp. Treasurer's Reports
 5. Discuss / act on monthly Emergency Management program reports
 6. Discuss / act on engagement letter with Rutherford, Taylor & Co., P.C. to perform an audit of the ESC for fiscal year ending Sept. 30, 2022.
 7. Adjournment
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II. AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order
2. Discuss / act on approval of minutes from the Nov. 17, 2022 ESC Ambulance Services board meeting
3. Discuss / act on monthly ambulance services reports and associated contract compliance
4. Discuss / act on Medic Rescue's last and final one-year ambulance services contract extension request
5. Discuss / act on authorizing the ESC President to execute an amended countywide ambulance services contract with Medic Rescue (DBA Rockwall County EMS)
6. 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 9th day of December, 2022 at 4PM 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 Teague

Date Removed: