



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, January 18, 2023 - 5:00 PM

I. GENERAL BOARD MEETING

1. Call public meeting to order
2. Open Forum / Public Comments
3. Discuss / act on location and dates/times for holding future ESC board meetings
4. Discuss / act on approval of minutes from the Dec. 15, 2022 ESC board meeting
5. Discuss / act on selection of board officers (thru July 2023), including the following:
a) President c) Secretary e) Treasurer
b) Vice President d) Assistant Secretary
6. Discuss / act on monthly ESC Treasurer's Report(s)
7. Discuss / act on updating authorized signatories on ESC bank accounts
8. Discuss / act on monthly Emergency Management program report(s)
9. Adjournment

II. AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order
2. Discuss / act on monthly ambulance service 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 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 13th day of Jan., 2023 at 4 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).

Posted By:

Kristy Teague

Date Removed: