

# NOTICE OF QUARTERLY MEETING

## AMBULANCE EVALUATION COMMITTEE

November 10, 2015

11:30am – 1:00pm

**Fire Administration & EOC Center**  
**2<sup>nd</sup> Floor Conference Room #222**

**201 N. 21<sup>st</sup> St.**  
**McAllen, Texas**

## AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - a. Meeting held on July 14, 2015
3. MED CARE EMS QUARTERLY REPORT
4. FIRE DEPT. INQUIRY REPORT
5. OLD BUSINESS
  - a. Update on RFP process
6. NEW BUSINESS
  - a. Request Code Compliance to begin giving a quarterly report
  - b. First Care EMS (John Floyd) – Letter of approval from City of McAllen
7. OTHER BUSINESS
  - a. December 2015 Christmas Luncheon
  - b. Next Quarterly meeting set for January 12, 2016
  - c. Open Floor for Committee Members: Comments / Questions / Announcements
8. PUBLIC COMMENT (2 minutes limit)
9. ADJORNMENT

**THE AMBULANCE EVALUATION COMMITTEE HAS THE PREROGATIVE TO RECESS INTO EXECUTIVE SESSION AT ANY TIME AFTER THE MEETING IS CALLED TO ORDER.**

**A. EXECUTIVE SESSION: Consultation with attorney regarding contract to discuss the RFP**

**EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY).**

### CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the McAllen Ambulance Evaluation Committee is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said notice was posted on the **6<sup>th</sup> day of November 2015 at 1:00 p.m.** and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

/s/ Rachel Rodriguez  
Sr. Administrative Clerk