

# **NOTICE OF MEETING**

## **AMBULANCE EVALUATION COMMITTEE**

July 9, 2013

11:30am – 1:00pm

**Fire Administration & EOC Center**

**1<sup>st</sup> Floor Conference Room 102**

**201 N. 21<sup>st</sup> St.**

**McAllen, Texas**

## **AGENDA**

1. CALL TO ORDER
2. NEW BOARD MEMBER, Curtis Roberson TO BE SWORN IN BY Isaac Tawil
3. APPROVAL OF MINUTES
  - a. Quarterly Meeting held on April 9, 2013
  - b. Workshop Meeting held on May 14, 2013
  - c. Workshop Meeting held on June 11, 2013
4. Review of Med Care EMS Contract
5. OLD BUSINESS
6. NEW BUSINESS
7. OTHER BUSINESS
  - a. Next Workshop meeting set for August 13, 2013
  - b. 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:**

**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 **5th day of July, 2013 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