

**NOTICE OF MEETING  
AMBULANCE EVALUATION COMMITTEE**

April 9, 2013  
11:30am – 1:00pm  
**Fire Administration & EOC Center  
2<sup>nd</sup> Floor EOC Training Room 203  
201 N. 21<sup>st</sup> St.  
McAllen, Texas**

**AGENDA**

1. CALL TO ORDER
2. NEW BOARD MEMBER, Dr. Robert Gonzalez TO BE SWORN IN BY Mary Ann Vela
3. APPROVAL OF MINUTES
  - a. Workshop Meeting held on October 11, 2011
  - b. Workshop / Luncheon Meeting held on December 19, 2011
  - c. Workshop Meeting held on January 10, 2012
  - d. Workshop Meeting held on May 1, 2012
  - e. Special Meeting / Workshop Meeting held on September 12, 2012
  - f. Quarterly Meeting held on October 9, 2012
  - g. Special Meeting / Workshop Meeting held on November 6, 2012
  - h. Workshop / Luncheon Meeting held on December 11, 2012
  - i. Quarterly Meeting held on January 8, 2013
  - j. Workshop Meeting held on February 12, 2013
  - k. Workshop Meeting held on March 5, 2013
4. MED CARE EMS QUARTERLY REPORT
5. Review of Med Care EMS Contract
6. OLD BUSINESS
7. NEW BUSINESS
  - a. Application process / License and Inspection fees time limits (Fire Dept & Legal)
8. OTHER BUSINESS
  - a. Next Workshop meeting set for May 14, 2013
  - b. Open Floor for Committee Members: Comments / Questions / Announcements
9. PUBLIC COMMENT (2 minutes limit)
10. 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 April, 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