

NOTICE OF QUARTERLY MEETING

AMBULANCE EVALUATION COMMITTEE

July 8, 2014

11:30am – 1:00pm

Fire Administration & EOC Center
2nd Floor Conference Room #222

201 N. 21st St.
McAllen, Texas

AGENDA

1. CALL TO ORDER
2. NEW BOARD MEMBER, Dr. Ofelia Averack TO BE SWORN IN BY Isaac Tawil
3. ELECTIONS: Chairman & Vice Chairman
4. APPROVAL OF MINUTES
 - a. Quarterly Meeting held on April 8, 2014
5. MED CARE EMS QUARTERLY REPORT
6. FIRE DEPT. INQUIRY REPORT
7. OLD BUSINESS
8. NEW BUSINESS
 - a. Task Force Update
9. OTHER BUSINESS
 - a. Appreciation award for ex-Chairman Carlos Tello
 - b. Next Quarterly meeting set for October 14, 2014
 - c. Open Floor for Committee Members: Comments / Questions / Announcements
10. PUBLIC COMMENT (2 minutes limit)
11. 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 **3rd day of July 2014 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