

# NOTICE OF WORKSHOP MEETING

## AMBULANCE EVALUATION COMMITTEE

January 26, 2016

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**

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## AGENDA

1. CALL TO ORDER
2. Ordinance: Frequency of meetings
3. Ordinance: Insurance limits language to be amended to include “Automobile Liability \$1,000,000.00”
4. Format on Reporting from Med Care EMS from old to new contract
5. Guardian EMS 911 logo
6. PR Events by Contractor
7. Time limit of 45 days to permit complete fleet
8. OLD BUSINESS
9. NEW BUSINESS
10. OTHER BUSINESS
  - a. Next Quarterly meeting set for April 12, 2016
  - b. Open Floor for Committee Members: Comments / Questions / Announcements
11. PUBLIC COMMENT (2 minutes limit)
12. ADJORNMENT

### 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 22<sup>nd</sup> day of January 2016 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