

NOTICE OF QUARTERLY MEETING

AMBULANCE EVALUATION COMMITTEE

October 14, 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. APPROVAL OF MINUTES
 - a. Quarterly Meeting held on July 8, 2014
3. MED CARE EMS QUARTERLY REPORT
4. FIRE DEPT. INQUIRY REPORT
5. OLD BUSINESS
 - a. Status on City Manager's approval for a board member to attend the hospital's quarterly meetings.
6. NEW BUSINESS
 - a. Task Force Update
7. OTHER BUSINESS
 - a. Discuss the Christmas Luncheon date
 - b. Next Quarterly meeting set for January 13, 2015
 - 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:

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 **10th day of October 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