

San Marcos Hays County EMS Board of Directors
Regular Meeting
Fire Station #3
San Marcos, Texas
Monday, June 28, 2010
5:15pm

AGENDA

1. Call to Order.
 2. Roll Call.
 3. Citizen Comment Period.
 4. If needed, Executive Session in accordance with §551.074-
Personnel Matters.
 5. Consider adoption or direction to Staff on matters
discussed in Executive Session.
 6. Consider approval of minutes from May 17, 2010
 7. Discussion and possible selection of a provider to perform
the organizational audit and review.
 8. Receive activity and financial reports.
 9. Discussion and budget impact of ESD#2 not renewing contract
agreement.
 10. Discussion and action on Medical Director.
 11. Review amended FY 2010-2011 Budget, and provide direction
to staff.
 12. Question and Answer Session with Press and Public. *This is
an opportunity for the Press and Public to ask questions related
to items on this agenda.*
- Adjournment.

POSTED on June 24th, 2010 at 11:40am
CR