

**METROPOLITAN AREA EMS AUTHORITY
DBA MEDSTAR MOBILE HEALTHCARE
NOTICE OF CALLED MEETING**

Date and Time: May 10, 2023 at 10:00 a.m.

Location: MedStar Board Room, 2900 Alta Mere Drive, Fort Worth, TX 76116

The public may observe the meeting by clicking this URL: <https://meetings.ringcentral.com/j/1463659104>
or joining by phone: (469) 445-0100; Meeting ID: 146 365 9104

AGENDA

- I. CALL TO ORDER** Dr. Janice Knebl
- II. INTRODUCTION OF GUESTS** Dr. Janice Knebl
- III. CITIZEN PRESENTATIONS** Members of the public may address the Board on any posted agenda item and any other matter related to Authority business. All speakers are required to register prior to a meeting using the link on the Authority's website, (see, <http://www.medstar911.org/board-of-directors/> where more details can be found, including information on time limitations). The deadline for registering is 4:30 p.m. May 9, 2023. No person shall be permitted to speak on an agenda item or address the Board during Citizen Presentations unless they have timely registered and have been recognized by the Chair.
- IV. NEW BUSINESS**
- BC - 1557** Approval of *ad hoc* committee and process to select Consultant to conduct fiscal and operational review.
- IR - 229** Presentation of Budget Scenarios Kenneth Simpson
- V. CLOSED SESSION** The Board of Directors may conduct a closed session under Section 551.074 of the Texas Government Code
- The Board of Directors may also conduct a closed session under Section 551.071 of the Texas Government Code to seek the advice of its attorney concerning pending or contemplated litigation or a settlement offer, or on any matter in which the duty of the attorney to the Board and the Authority to maintain confidentiality under the Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including without limitation, consultation regarding legal issues related to matters on this Agenda.
- The Board may return to the open meeting and may take action on any item deliberated in the closed session. If there is no further action, the meeting will automatically stand adjourned at the end of the closed session.
- IX. ADJOURNMENT**