

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

**Date and Time: July 1, 2024 at 11:00 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/1466539517>  
or joining by phone: (469) 445-0100; Meeting ID: 146 653 9517**

**AGENDA**

- I. CALL TO ORDER** Fire Chief Doug Spears
- II. INTRODUCTION OF GUESTS** Fire Chief Doug Spears
- 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. June 30, 2024. 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 - 1602** Approval of Sale of Grove Building
- BC- 1603** Review Contract of Interim CEO
- V. CLOSED SESSION**

The Board of Directors may conduct a closed meeting in order to discuss matters permitted by any of the following sections of Chapter 551 of the Texas Government Code, including but not limited to any item on this agenda:

1. Section 551.071: To seek the advice of its attorney(s) 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.

2. Section 551.072: To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person.
3. Section 551.074: To (1) deliberate the appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of the Chief Executive Officer; or (2) to hear a complaint or charge against an officer or employee;

**IX. ADJOURNMENT**

Posted on official bulletin board and website on **Friday, June 28, 2024, at 3:20 p.m.**

**6/28/2024 CSO**