

AGENDA

MEDICAL CONTROL ADVISORY BOARD (MCAB)

Work Session

Thursday, February 27, 2025 12:00 p.m.

2900 Alta Mere Dr. Executive Board Room Fort Worth, Texas 76116

- 1) Call to Order Dr. Jeffrey Jarvis, Chair
- 2) Discussion and recommendation of additional MCAB members for Mayor and Council appointment to the board
- 3) Discussion and edit the drafted MCAB bylaws
- **4) Future Agenda Items** Dr. Jeffrey Jarvis, Chair
- **5) Adjourn** Dr. Jeffrey Jarvis, Chair

The Medical Control Advisory Board may convene in Executive Session in the Executive Board Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Medical Control Advisory Board may be attending remotely in compliance with the Texas Open Meetings Act and the City Council Rules of Procedure.

ASSISTANCE AT THE PUBLIC MEETING

The building located at 2900 Alta Mere Dr. and the Executive Board Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations at least two working days prior to the meeting so that appropriate arrangements can be made.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Monday, February 24, 2025 at 11:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

¢ity Secretary for the City of Fort Worth, Texas