

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
AREA METROPOLITAN AMBULANCE AUTHORITY**

Meeting Date and Time: March 5, 2015 at 7:30 a.m.

Meeting Location: 2900 Alta Mere Dr., Fort Worth, TX 76116* [SEE BELOW]

I. CALL TO ORDER Mr. Zimmerman

II. NEW BUSINESS Mr. Hooten

BC - 1222 Approval of Sale of Real Property at 551 E. Berry St,
Fort Worth, TX 76110 Mr. Zimmerman

III. OTHER DISCUSSION

A. Miscellaneous information items from the staff or
requests from the Board for future agenda items. Mr. Hooten

IV. CLOSED SESSION

The AMAA Board may conduct a closed meeting concerning any subjects and for any purposes permitted under Chapter 551 of the Texas Government Code, including, but not limited to, the following:

- (1) Consultation with its attorney pursuant to Section 551.071
- (2) Deliberation regarding real property pursuant to Section 551.072
- (3) Deliberation regarding prospective gift pursuant to Section 551.073
- (4) Deliberation regarding personnel matters pursuant to Section 551.074

V. RECONVENE FROM CLOSED SESSION

BC - 1223 Act on any item discussed on Closed Session. Mr. Zimmerman

VI. ADJOURNMENT

* *Notice is given that this meeting will be held by telephone conference call, in accordance with Section 551.125 of the Texas Open Meetings Act, because (i) the prompt approval of the sale of the real property is required to consummate the sale due to a reasonably unforeseeable situation and constitutes a public necessity and (ii) the convening at one location of a quorum of the Board members is difficult or impossible.. Each part of the meeting that is required to be open to the public shall be audible to the public at the Meeting Location stated above.*