

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

**Meeting Location: 2900 Alta Mere Dr., Fort Worth, Texas 76116-4115**

**Meeting Date and Time: April 3, 2015 at 10:00 a.m.**

**I. CALL TO ORDER** Mr. Zimmerman

**II. INTRODUCTION OF GUESTS** Mr. Zimmerman

**III. CITIZEN PRESENTATIONS**

Opportunity for citizens to address the Board of Directors of the Area Metropolitan Ambulance Authority.

**IV. NEW BUSINESS** Mr. Zimmerman

Authorize and approve the engagement of the law firm of Cantey Hanger LLP as outside counsel to provide legal services to the Board of Directors on contract and employment related issues.

**IV. CLOSED MEETING**

The Board of Directors may conduct a closed meeting to seek the advice of its attorney concerning any current agenda item, which is exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code.

**V. RECONVENE FROM CLOSED MEETING** Mr. Zimmerman

The Board of Directors may act on any item discussed in the Closed Meeting.

**VI. ADJOURNMENT**