

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

Meeting Date and Time: September 11, 2014 8:30 a.m. – 9:00 a.m.

Meeting Location: Conference Call

Call-in: 888-706-0584 // Pass Code: 9492367

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| I. | CALL TO ORDER | | Mr. Zimmerman |
| II. | NEW BUSINESS | | |
| | BC - 1199 | Approval of audit firm for FY-2015 | 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 - 1200 | Act on any item discussed on Closed Session. | Mr. Zimmerman |
| VI. | ADJOURNMENT | | |