

**METROPOLITAN AREA EMS AUTHORITY  
DBA MEDSTAR MOBILE HEALTHCARE  
BOARD OF DIRECTORS**

**NOTICE OF CALLED MEETING**

**Date and Time: Wednesday, June 2, 2021 at 1:00 p.m.**

**The meeting will be conducted by video conference call, pursuant to the Governor's March 16, 2020 suspension of certain provisions of the Open Meetings Act. The public may participate by using this URL: <https://webinar.ringcentral.com/j/1487648360>**

**I. CALL TO ORDER**

Dr. Brian Byrd

**II. CITIZEN  
PRESENTATIONS  
AND PUBLIC  
COMMENT**

Members of the public may address the Board on any posted agenda item and any other matter related to Authority business at this time. All speakers are required to register prior to a meeting using the link on the Authority's website (see, <https://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 1, 2021. 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.

**III. NEW BUSINESS**

Dr. Janice Knebl

Interviews of candidates for Chief Executive Officer position and selection of finalists (Closed Session).

**IV. CLOSED SESSION**

The Board of Directors will conduct a closed meeting pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment and employment of a Chief Executive Officer.

**V. RECONVENE FROM CLOSED SESSION**

The Board may act on any agenda item discussed during the Closed Session.

**VI. ADJOURNMENT**