

# Rock Township Ambulance District

**Special Meeting  
of the  
Board of Directors  
Wednesday, April 10, 2019**

## **Agenda**

**OPEN MEETING:**

**6:00 p.m.**

Rock Township Ambulance District House #4  
6707 St. Luke's Church Road, Barnhart, MO 63012

**ROLL CALL:**

Directors and Administrative Personnel

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

1. A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2019, OF THE ROCK TOWNSHIP AMBULANCE DISTRICT; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH

2. A RESOLUTION APPROVING AN AMENDED AND RESTATED TAX-EXEMPT FINANCING COMPLIANCE PROCEDURE FOR THE ROCK TOWNSHIP AMBULANCE DISTRICT

**NEXT MEETING:**

The next regular Monthly Meeting of the Board of Directors will be on **Wednesday, April 24, 2019, at 6:00 p.m.** The meeting will be held at H#4.

**EXECUTIVE SESSION:**

Closed session with closed vote and closed record for the purpose of discussing the possibility of real estate or property acquisition pursuant to Section 610.021 of the Revised Statutes of Missouri.

**ADJOURNMENT:**

*Discussion is limited to the topics appearing on this agenda.*

*Mission Statement: Rock Township Ambulance District is a progressive advanced life support entity that provides high quality emergency medical service, education, and community service. Through our shared commitment to those we serve, we will maintain positive relations, provide superior leadership, retain personnel of exceptional ability and character, and anticipate and effectively respond to change while remaining financially accountable to the community.*