

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

July 12, 2016

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, July 12, 2016 at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Jay Reeves, President
Richard Holloman, Vice-President
Linda Toman, Treasurer
Ray Chislet, Board Member
Jeffrey Hill, Executive Director
Delwin Rettig, Board Member
Jason Hammons, AT&T
Rhon Green, AT&T

The meeting was called to order by Jay Reeves at 9:00 a.m.

Jay Reeves led the prayer.

Jay Reeves led the pledge.

Quorum was declared by roll call. Lisa Janish was absent.

Consideration of Agenda – Richard Holloman made a motion to accept agenda, second made by Linda Toman – Motion carried

Public Forum – No one present to speak

Consideration of Minutes – Richard Holloman made a motion to accept minutes from June 14, 2016, and special session meeting from June 20, 2016 with correction of consideration of agenda motion made by Richard Holloman, not Delwin Rettig, second made by Ray Chislet – Motion carried

Consideration of Treasurer's Reports for June 2016 – Richard Holloman made a motion to accept the treasurer's reports, second made by Delwin Rettig – Motion carried

Consideration of Invoices (Profit/Loss Report) – Delwin Rettig made a motion to accept report, second made by Linda Toman – Motion carried

New Business

- a. Budget Preview – 2016-2017 – No action taken
- b. Report from rural addressing: June 2016 – 19 new address points, 1 new road in Pct 1 – Seebers Acres Ln – 176 City of Sealy points added to dispatch map – 1 road sign
Calls: 2968 Law, 279 EMS, 105 Fire, Sealy PD 386
- c. Status on Equipment – okay
- d. Report from AT&T – okay

Old Business

Sealy Dispatch – Discussion on upgrading Sealy backup dispatch equipment – Richard Holloman made a motion to table item until next meeting, second made by Delwin Rettig – Motion carried

Executive Session

No item

Items from Board Members

No item

Richard Holloman made a motion to adjourn meeting, second made by Ray Chislet – Motion carried.
Meeting adjourned at 9:35 a.m.

ATTEST:



Jay Reeves, President



Lisa Janish, Recording Secretary