

**NOTICE OF MEETING**  
**AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT**

Notice is hereby given that the Austin County Emergency Communications District of Austin County, Texas, will meet in regular session on Tuesday, September 10, 2024, at 9:00 a.m. at the Austin County Emergency Communications District Office, 842 W. Main, Bellville, Texas, for the purpose of conducting and acting upon such business as stated in the agenda published herein.

**AGENDA**

1. Call the meeting to order
  - a. Prayer
  - b. Pledge of Allegiance
2. Roll call and certification of quorum
3. Consideration of agenda
4. Public forum – (Two minutes each per individual and topic)
5. Consideration of minutes of previous meeting – August 13, 2024
6. Consideration of Treasurer’s reports – August 2024
  - a. Reconciliation Summary – Industry State Bank
  - b. Bank Statement – Industry State Bank
  - c. Accounts balance
7. Consideration of invoices – Profit & Loss Reports – August 2024
  - a. Income Accounts
  - b. Expense Accounts
  - c. Credit Card Charges (July and August 2024)
8. Old Business
  - a. Update on progress of processing of files/maps from SO to Dispatch – GeoComm will give Casey Lyde (LJA Engineering) the right to dump files once they go through GeoComm with all corrections completed and put upgrades into AT&T computers at each console at Dispatch.
  - b. Update on progress with the credit card statement/account. The accountant and treasurer have been in touch with our credit card agency, and they are resolving the issues. Once these issues are resolved, QuickBooks will be reinstated.
  - c. Roy Mercer and Jason Hammons (AT&T representative) will be working with Donna Pair (AT&T) to look into and understand where we are with all of our equipment.
  - d. Update on progress of the sale of the ACECD truck.
  - e. Discussion and Action – Adoption of 2024 – 2025 ACECD Budget
  - f. Discussion and Action – Adoption of the Austin County Emergency Communications District Policy Manual
  - g. Report on rural addressing
9. New business
  - a. Discussion and Action – Building repairs, insurance check
  - b. Discussion and Action – Seidel Schroeder 2022 audit presentation
10. Report from AT&T
11. Executive Session
12. Reconvene regular session
13. Consider action
14. Items from board members/announcements
15. Adjournment

A handwritten signature in black ink, appearing to read 'Jay R.', with a long horizontal stroke extending to the right.

Jay Reeves, President

The Notice of Meeting is a true copy and was posted at the Austin County Emergency Communications District Office, 842 W. Main St, Bellville, Texas, at the exterior bulletin board case on the 5th day of September 2024 and is to remain posted continuously for at least 72 hours preceding the scheduled time of meeting. Additionally, an electronic copy is posted online at [austincounty911.net](http://austincounty911.net).

The Austin County Emergency Communications District reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code 551.