

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

MAY 10, 2022

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, May 10, 2022, at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Jay Reeves - President
Jeffrey Hill - Executive Director
Jason Hammons - AT&T
David Watson - Board Member
Walter Morrow – Treasurer
Greg Giebel – Board Member
Rhon Green – AT&T
Roy Mercer – guest

The meeting was called to order at 9:01 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Sandra Alaniz and Mark Lamp were absent.

Consideration of Agenda – David Watson made a motion to accept agenda; second made by Walter Morrow – Motion carried.

Public Forum – no one

Consideration of Minutes – Walter Morrow made a motion to accept the April 12, 2022, minutes; second made by David Watson – Motion carried.

Consideration of Treasurer's Reports – David Watson made a motion to accept the April 2022 reconciliation reports, bank statements, and account balances; second made by Walter Morrow – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Walter Morrow made a motion to accept the April 2022 profit/loss reports; second made by David Watson – Motion carried.

Report from rural addressing and Executive Director:

Addressing reports for **APRIL 2022**:

APRIL 2022:

New addresses – 22

9-1-1 calls:

EMS – 334

Fire – 101

Law – 2318

Sealy PD – 70

Report from AT&T – all good

Executive Session – no items

Items/Announcements from Board Members

None

Walter Morrow made a motion to adjourn meeting; second made by David Watson – Motion carried.
Meeting adjourned at 9:08 a.m.

ATTEST:

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

Jay Reeves, President