

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, November 14, 2017 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 minute of previous meeting – September 12, 2017
6. Consideration of Treasurer’s reports – September and October 2017
 - a. Reconciliation Summary – Industry State Bank
 - b. Bank Statement – Industry State Bank
7. Consideration of invoices – Profit & Loss Report – September and October 2017
 - a. Income Accounts
 - b. Expense Accounts
8. Discussion and possible action – Budget amendment – Frontier Communications 911 Tandem Trunk Line
9. Report from rural addressing and Executive Director
10. Report from AT&T
11. Old business

EXECUTIVE SESSION

12. Action as appropriate on executive session
13. Items from board members/announcements
14. Adjournment



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 9th day of November 2017 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.

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