AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

Board Minutes – October 14, 2026

The regular meeting of the Emergency Communications District of Austin County was held at 9:00 A.M. on Wednesday, October 14, 2026, at the Austin County Emergency Communication District Office, at 1 East Main Street, Bellville, Texas, 77418 with the following present:

In Attendance	**Russell Grimes** – President **Roy Mercer** – 1st Vice President **Walter Morrow** – Treasurer **Dana Garcia** – Board Member **Bobby Rinn** – Board Member **Ray Robinerson** - Board Member
Not In Attendance	**Jason Hammons** – AT&T representative **Donna Pair** - AT&T representative

Call to Order: The meeting was called to order at 9:00 am.

Prayer and Pledge of Allegiance

Consideration of Agenda – Roy Mercer made a motion to accept the agenda as presented; second made by Bobby Rinn – Motion carried.

Public Forum: No Attendance

Consent & Financial Items

1. Consideration of Minutes: A motion was made by Roy Mercer to approve the September 9, 2026, minutes as presented, Walter second the motion – **Motion Carried**

2. Treasurer's Reports – Roy suggested to suspend the reports due to changing of the new booking keeping procedures. Report will be made in November 2026 meeting, all agreed.

a. Reconciliation Report
b. Bank Statement
c. Credit Card Charges

3. Consideration of Invoices – Profit & Loss (Statement of Activities) – Roy suggested to suspend the reports due to changing of the new booking keeping procedures. Report will be made in November 2026 meeting, all agreed.

a. Income Accounts
b. Expense Accounts
c. Credit Card Charges

Business & Reports

1. **Old Business**

a. Update to AT&T equipment and fiber line for the Austin County Courthouse with Starlink Backup Service. – No Action *Taken due to AT&T is working on the situation*

b. Inventory of Current Building and Other Assets (Discussion). No Action – *Roy will be sending inventory sheet to 3rd party bid*

c. BIS Recommendation for a New Server / Microsoft Azure (Discussion). No Action – *Waiting on fiber installation.*

2. New Business

a. The current CPA was terminating current practices with the district and recommended a transition to a bookkeeping company to help reduce costs. Motion by Walter and seconded by Dana, to hire WGM Bookkeeping Services, **Motion Carried.**

b. NexGen closeout – Roy reported that all required paperwork had been submitted to the State. He also received an email confirming that the district is released from any future reporting requirements. **No Action Needed**

c. Monthly meetings – Board had decided to host monthly meeting again and that the old schedule keeping the meetings on second Wednesday of each month starting at 9:00 a.m. Motion by Ray and second by Bobby; **Motion Carried.**

d. Amazon vs. Walmart account. District membership wasn't needed at this time for either business. **No Action Taken**

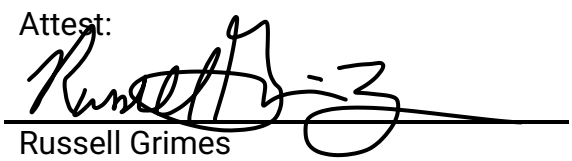
Concluding Items

1. Report on Rural Addressing – 12 reported
2. Report from AT&T – Not in Attendance – No Report
3. Consider Action - None
4. Items from Board Members/Announcements - None

Adjournment

Motion to approve: Motion by: Walter; second by Ray, motion passed. Time: 9:39

Attest:



Russell Grimes
President
Austin County Emergency Communications District