

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

November 14, 2017

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, November 14, 2017 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President
Linda Toman, Treasurer
Lisa Janish, Recording Secretary
Ray Chislet, Board Member
Delwin Rettig, Board Member
Jeffrey Hill, Executive Director
Jason Hammons, AT&T non-voting Board Member

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

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Richard Holloman was absent.

Consideration of Agenda – Linda Toman made a motion to accept agenda, second made Delwin Rettig – Motion carried

Public Forum – no one

Consideration of Minutes – Delwin Rettig made a motion to accept minutes from September meeting, second made by Linda Toman – Motion carried

Consideration of Treasurer's Reports – Lisa Janish made a motion to accept the September and October 2017 reconciliation reports, second made by Ray Chislet – Motion carried

Lisa Janish made a motion to accept the September and October 2017 bank statements, second made by Ray Chislet – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Linda Toman made a motion to accept the September and October 2017 profit/loss reports, second made by Lisa Janish – Motion carried

Budget Amendment – Delwin Rettig made a motion to reimburse the county for past charges of Frontier Communications trunk line and to add line item to budget to cover reimbursement and monthly charges going forth, second made by Linda Toman – Motion carried

Report from rural addressing and Executive Director:

Addressing report for **SEPTEMBER 2017**:
New addresses – 11
Road signs - 0

9-1-1 calls for **SEPTEMBER 2017**:
EMS – 285
Fire – 107
Law – 2769
Sealy PD – 285

Addressing report for **OCTOBER 2017:**

New addresses - 12

Road signs - 4

9-1-1 calls for **OCTOBER 2017:**

EMS – 319

Fire – 139

Law – 3303

Sealy PD – 326

Report from AT&T – Looking into better coverage in the area

Old Business

Rural mail boxes state requirements – put up display but not sell mail box

Executive Session

No items for executive session

Items from Board Members

New entrance road at I-10 and Hwy 36 is dangerous – 5 wrecks in 10 days at night

Linda Toman made a motion to adjourn meeting, second made by Delwin Rettig – Motion carried.
Meeting adjourned at 9:20 a.m.

ATTEST:



Jay Reeves, President



Lisa Janish, Recording Secretary