

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

December 12, 2023

The regular meeting of the Emergency Communications District of Austin County was held at 9:00 A.M. on Tuesday, December 12, 2023, at the Austin County Emergency Communications District Office, at 842 W. Main, Bellville, Texas, with the following present:

Jay Reeves - President
Jeffrey Hill - Executive Director
Bobby Rinn – Board Member
Walter Morrow – Treasurer
Roy Mercer – Board Member
Jason Hammons – AT&T

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 David Watson were absent.

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

Public Forum – no one

Consideration of Minutes – Bobby Rinn made a motion to accept the October 10, 2023, minutes; second made by Walter Morrow – Motion carried.

Consideration of Treasurer's Reports – Walter Morrow made a motion to accept the October and November 2023 reconciliation reports, bank statements, and account balances; second made by Bobby Rinn – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Walter Morrow made a motion to accept the October and November 2023 profit/loss reports; second made by Bobby Rinn – Motion carried.

Faulty equipment at Sheriff's Office – Walter Morrow made a motion to table discussion of this item until David Watson is in attendance; second made by Bobby Rinn – Motion carried.

911 signs – There was no action on this item, therefore signs will continue to be made by the Planning Department at the Austin County Courthouse.

Accountant – Roy Mercer made a motion to look for a different accountant by getting three proposals and decide via internet vote to ensure a timely decision; second made by Walter Morrow – Motion carried.

Budget approval – Walter Morrow made a motion to approve the 2023-2024 budget; second made by Roy Mercer. Bobby Rinn abstained from the vote.

Report from rural addressing and Executive Director:

Addressing reports for **NOVEMBER 2023**:

New addresses – 11

9-1-1 calls for **NOVEMBER 2023**:

EMS – 233

Fire – 52

Law – 274

Sealy PD – 100

Report from AT&T – All good.

Executive Session – no items

Items/Announcements from Board Members

NONE

Bobby Rinn made a motion to adjourn meeting; second made by Roy Mercer – Motion carried.
Meeting adjourned at 9:35 a.m.

ATTEST:

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

Jay Reeves, President