

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

**June 20, 2016**

A special called meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, June 20, 2016 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President  
Richard Holloman, Vice-President  
Lisa Janish, Recording Secretary  
Ray Chislet, Board Member  
Jeffrey Hill, Executive Director  
Linda Toman, Treasurer  
Jason Hammons, AT&T

The meeting was called to order by Jay Reeves at 9:12 a.m.

Jay Reeves led the prayer.  
Jay Reeves led the pledge.

Quorum was declared by roll call. Delwin Rettig was absent.

Consideration of Agenda – Richard Holloman made a motion to accept agenda, second made by Linda Toman – Motion carried

## **New Business**

Discussion and possible action Sealy Dispatch – Sealy dispatch currently answers only land line calls from 8:00 a.m. to 5:00 p.m., Monday- Friday. The City of Sealy would like to add another dispatcher and upgrade the two consoles to a true backup with capabilities to answer cell phone calls from within ESN. The costs to upgrade is about \$70,000.00. The City of Sealy is asking for funds from ACECD to upgrade dispatch equipment at Sealy Police Department to a secondary PSAP for Austin County. Richard Holloman made a motion to table the item until next meeting, second made by Lisa Janish – Motion carried

## **Executive Session**

The board went into executive session at 9:23 a.m. to discuss personnel matters. At 9:32 a.m. the board reconvened out of executive session. No action was taken.

Richard Holloman made a motion to adjourn meeting, second made by Lisa Janish – Motion carried. Meeting adjourned at 9:33 a.m.

ATTEST:



---

Jay Reeves, Vice-President



---

Lisa Janish, Recording Secretary