

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

JANUARY 10, 2023

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, January 10, 2023, at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Jay Reeves - President
Jeffrey Hill - Executive Director
Sandra Alaniz – Vice President
Mark Lamp – Board Member
David Watson - Board Member
Walter Morrow – Treasurer
Greg Giebel – Board Member
Jason Hammons – AT&T
Donna Pair – AT&T

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

Prayer and Pledge of Allegiance.

Quorum was declared by roll call.

Consideration of Agenda – David Watson made a motion to accept agenda; second made by Greg Giebel – Motion carried.

Public Forum – no one

Consideration of Minutes – David Watson made a motion to accept the December 13, 2022, minutes; second made by Sandra Alaniz – Motion carried.

Consideration of Treasurer's Reports – David Watson made a motion to accept the December 2022 reconciliation reports, bank statements, and account balances; second made by Sandra Alaniz – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Sandra Alaniz made a motion to accept the December 2022 profit/loss reports; second made by Mark Lamp – Motion carried.

Report from rural addressing and Executive Director:

Addressing reports for **December 2022**:

December 2022:
New addresses: 8

9-1-1 calls:
EMS – 320
Fire – 128
Law – 2428
Sealy PD – 70

Report from AT&T – All good.

Executive Session – no items

Items/Announcements from Board Members

None

Mark Lamp made a motion to adjourn meeting; second made by David Watson – Motion carried.
Meeting adjourned at 10:05 a.m.

ATTEST:

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

Jay Reeves, President