

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

September 12, 2023

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

Jay Reeves - President
Sandra Alaniz – Vice President
Jeffrey Hill - Executive Director
Mark Lamp – Board Member
Walter Morrow – Treasurer

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

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. David Watson and Greg Giebel were absent.

Consideration of Agenda – Mark Lamp made a motion to accept agenda; second made by Sandra Alaniz – Motion carried.

Public Forum – no one

Consideration of Minutes – Walter Morrow made a motion to accept the June 20, 2023, minutes; second made by Sandra Alaniz – Motion carried.

Consideration of Treasurer's Reports – Mark Lamp made a motion to accept the June, July, and August 2023 reconciliation reports, bank statements, and account balances; second made by Walter Morrow – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Mark Lamp made a motion to accept the June, July, and August 2023 profit/loss reports; second made by Sandra Alaniz – Motion carried.

TCDRS Retirement Contributions – The board requested instructions from TCDRS for the process of making retroactive contributions from ACECD and the Administrative Assistant so her years of service can be recorded. Mark Lamp made a motion to request instructions from TCDRS; second made by Sandra Alaniz – Motion carried.

Report from rural addressing and Executive Director:

Addressing reports for **JUNE 2023**:

New addresses – 12

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

EMS – 238

Fire – 62

Law – 279

Sealy PD – 91

Addressing reports for **JULY 2023**:

New addresses – 18

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

EMS – 254

Fire – 68

Law – 327

Sealy PD – 32

Addressing reports for **AUGUST 2023**:

New addresses – 11

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

EMS – 222

Fire – 54

Law – 275

Sealy PD – 57

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 Sandra Alaniz – Motion carried.
Meeting adjourned at 9:29 a.m.

ATTEST:



Jay Reeves, President