

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

MARCH 14, 2023

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, March 14, 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
David Watson - Board Member
Walter Morrow – Treasurer

The meeting was called to order at 9:05 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 Walter Morrow – Motion carried.

Public Forum – no one

Consideration of Minutes – Walter Morrow made a motion to accept the January 10, 2023, minutes; second made by David Watson – Motion carried.

Consideration of Treasurer’s Reports – David Watson made a motion to accept the January & February 2023 reconciliation reports, bank statements, and account balances; second made by Sandra Alaniz – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – David Watson made a motion to accept the January & February 2023 profit/loss reports; second made by Sandra Alaniz – Motion carried.

Report from rural addressing and Executive Director:

Addressing reports for **January 2023:**

New addresses: 15

9-1-1 calls:
EMS – 296
Fire – 100
Law – 2206
Sealy PD – 63

Addressing reports for **February 2023:**

New addresses: 24

9-1-1 calls:
EMS – 207
Fire – 46
Law – 208
Sealy PD – 78

Report from AT&T – All good.

Executive Session – no items

Items/Announcements from Board Members

None

David Watson made a motion to adjourn meeting; second made by Walter Morrow – Motion carried.
Meeting adjourned at 9:15 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