

# **AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT**

**February 13, 2024**

The regular meeting of the Emergency Communications District of Austin County was held at 9:00 A.M. on Tuesday, February 13, 2024, 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  
David Watson – Board Member

The meeting was called to order at 9:02 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Sandra Alaniz was 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 – Walter Morrow made a motion to accept the December 12, 2023, minutes; second made by Roy Mercer – Motion carried.

Consideration of Treasurer's Reports – Roy Mercer made a motion to accept the December 2023 and January 2024 reconciliation reports, bank statements, and account balances; second made by Walter Morrow – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Walter Morrow made a motion to accept the December 2023 and January 2024 profit/loss reports; second made by Bobby Rinn – Motion carried.

Faulty equipment at Sheriff's Office – The board had a brief discussion regarding copper lines being fixed by AT&T and possibly switching to fiber.

Change VP designation from Sandra Alaniz to Roy Mercer - Walter Morrow made a motion to change VP designation from Sandra Alaniz to Roy Mercer; second made by Bobby Rinn – Motion carried.

Accountant – After consideration of the proposals received, Walter Morrow made a motion to accept Heflin Tax Services to take over accounting responsibilities for ACECD; second made by Bobby Rinn – Motion carried.

Report from rural addressing and Executive Director:

Addressing reports for **JANUARY 2024**:

New addresses – 49 (includes 28 in Creekmore Meadows subdivision Phase II)

9-1-1 calls for **JANUARY 2024**:

EMS – 245

Fire – 100

Law – 251

Sealy PD – 115

Report from AT&T – All good.

Executive Session – no items

**Items/Announcements from Board Members**

NONE

Roy Mercer made a motion to adjourn meeting; second made by Bobby Rinn – Motion carried. Meeting adjourned at 9:26 a.m.

ATTEST:



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Jay Reeves, President