

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

May 8, 2018

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, May 8, 2018 at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

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

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

Prayer and Pledge of Allegiance.

Quorum was declared by roll call.

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

Public Forum – no one

Consideration of Minutes – Delwin Rettig made a motion to approve minutes from April 10, 2018, second made by Ray Chislet – Motion carried

Consideration of Treasurer's Reports – Richard Holloman made a motion to accept the April 2018 reconciliation report, second made by Lisa Janish – Motion carried

Richard Holloman made a motion to accept the April 2018 bank statement, second made by Lisa Janish – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Lisa Janish made a motion to accept the April 2018 profit/loss report, second made by Richard Holloman – Motion carried

Report from rural addressing and Executive Director:

Addressing report for **April 2018**:

New addresses - 24

Road signs - 3

9-1-1 calls for **April 2018**:

EMS – 242

Fire – 117

Law - 3153

Sealy PD – 314

Smaller certificate of deposit was rewritten for 11 month term at 2.15%. Replaced old UPS backup battery unit. No other information on First Net.

Report from AT&T – All good

Old Business

Capitalization policy – After review and discussion of examples, two (C&D) were chosen as guidelines. Ray Chislet will write up a policy for review at next meeting. Richard Holloman made a motion to table the item until next meeting, second made by Delwin Rettig – Motion carried

Executive Session

No items for executive session

Items/Announcements from Board Members

Happy Mother's Day

Richard Holloman made a motion to adjourn meeting, second made by Lisa Janish – Motion carried. Meeting adjourned at 9:13 a.m.

ATTEST:



Jay Reeves, President



Lisa Janish, Recording Secretary