AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

December 14, 2016

The Board of Managers of the Communications District of Austin County called for discussion and action on the EMD services of Montgomery County Hospital District. The discussion and subsequent action were conducted via email.

Discussion: It has been communicated by the Austin County Sheriff's Office that they do not wish to move forward with the Priority Dispatch Pro Q/A EMD software integration with Tyler Technologies which has now entered into a beta testing phase.

Motion was made by Delwin Rettig to terminate the contract with Montgomery County Hospital District for Emergency Medical Dispatch service and cease annual maintenance fee payment for Pro Q/A software. Second was made by Jay Reeves – motion carried.

ATTEST:

Jay Reeves, President

Lisa Janish, Recording Secretary