

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

February 13, 2018

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, February 13, 2018 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

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
Debbie Goss, Seidel Schroeder

The meeting was called to order by Delwin Rettig at 9:01 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Jay Reeves, Richard Holloman were absent.

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

Public Forum – no one

Consideration of Minutes – Ray Chislet made a motion to approve minutes from January 9, 2018 meeting with correction “Richard Holloman was present.”, second made by Lisa Janish – Motion carried

Consideration of Treasurer’s Reports – Lisa Janish made a motion to accept the January 2018 reconciliation report, second made by Ray Chislet – Motion carried

Lisa Janish made a motion to accept the January 2018 bank statement, second made by Ray Chislet – Motion carried

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

2016 - 2017 Audit – Report was presented by Debbie Goss, Seidel Schroeder – Lisa Janish made a approve audit, second made by Linda Toman – Motion carried

Report from rural addressing and Executive Director:

Addressing report for **January 2018:**

New addresses - 30

Road signs - 2

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

EMS – 312

Fire – 136

Law – 3027

Sealy PD – 307

Tyler Technology – ProQA interface – Dispatch concerned about possible down time – wanted to hear from other clients about installation – heard back from one client – waiting to hear from others before proceeding

Report from AT&T – All good

Old Business

Nothing other than Tyler Technology information provided.

Executive Session

No items for executive session

Items from Board Members

Need Capitalization Policy item placed on March agenda.

Linda Toman made a motion to adjourn meeting, second made by Ray Chislet – Motion carried.
Meeting adjourned at 9:39 a.m.

ATTEST:



Jay Reeves, President



Lisa Janish, Recording Secretary