

NOTICE OF MEETING AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

Notice is hereby given that the Austin County Emergency Communications District of Austin County, Texas, will meet in special session on Thursday, July 6, 2017 at 9:00 a.m. at the Austin County Emergency Communications District Office, 842 W Main, Bellville, Texas, for the purpose of conducting and acting upon such business as stated in the agenda published herein.

AGENDA

1. Call the meeting to order
 - a. Prayer
 - b. Pledge of Allegiance
2. Roll call and certification of quorum
3. Consideration of agenda
4. Consideration and possible action – creation of committees
5. Consideration and possible action – board meeting frequency
6. Consideration and possible action to adopt travel policy
7. Consideration and possible action to adopt vehicle use policy

Executive Session – Personnel matters

8. Action as appropriate on executive session – personnel matters
9. Adjournment

A handwritten signature in black ink, appearing to read 'Jay R.', with a long horizontal stroke extending to the right.

Jay Reeves, President

Come to hand on the 6th day of July 2017, and executed on the 28th day of June A.D. 2017, posting a true copy at the Public Service Answering Point (PSAP) Austin County Sheriff's Office, 417 N. Chesley, Bellville, Texas, and that such posting was done in accordance with Article 6262-17, Vernon's Civil Statutes and on the bulletin board at the Austin County Court House, One East Main, Bellville, Texas, and that such posting was in accordance with Article 551-049, Texas Open Meeting Act.

Jay Reeves, President