

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

APRIL 11, 2023

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, April 11, 2023, at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Jay Reeves - President  
Jeffrey Hill - Executive Director  
Mark Lamp – Board Member  
David Watson - Board Member  
Walter Morrow – Treasurer  
Jason Hammons – AT&T

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

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Sandra Alaniz, Greg Giebel, and Donna Pair were absent.

Consideration of Agenda – Mark Lamp made a motion to accept agenda; second made by Walter Morrow – Motion carried.

Public Forum – no one

Consideration of Minutes – Walter Morrow made a motion to accept the March 14, 2023, minutes; second made by David Watson – Motion carried.

Consideration of Treasurer's Reports – Mark Lamp made a motion to accept the March 2023 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 March 2023 profit/loss reports; second made by Mark Lamp – Motion carried.

Report from rural addressing and Executive Director:

Addressing reports for **March 2023**:

New addresses: 17

9-1-1 calls:

EMS – 221

Fire – 52

Law – 230

Sealy PD – 68

Report from AT&T – All good.

Executive Session – no items

**Items/Announcements from Board Members**

No May meeting due to prior knowledge of no quorum - Mark Lamp made a motion to cancel the May meeting; second made by David Watson – Motion carried.

Mark Lamp made a motion to adjourn meeting; second made by Walter Morrow – Motion carried.  
Meeting adjourned at 9:12 a.m.

ATTEST:

A handwritten signature in black ink, appearing to read "Jay R.", written in a cursive style.

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Jay Reeves, President