

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

OCTOBER 13, 2020

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, October 13, 2020 at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Jay Reeves, President
Sandra Alaniz, Vice-president
Mark Lamp, Board Member
Brad Murray, Board Member
Jeffrey Hill, Executive Director
Jason Hammons, AT&T

The meeting was called to order by Mark Lamp at 9:20 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Linda Toman and Ray Chislett were absent.

Consideration of Agenda – Mark Lamp made a motion to accept agenda, second made by Sandra Alaniz – Motion carried

Public Forum – no one

Consideration of Minutes – August 11, 2020 Minutes were not considered

Consideration of Treasurer's Reports – Brad Murray made a motion to accept the August & September 2020 reconciliation reports, bank statements, and account balances, second made by Mark Lamp – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Brad Murray made a motion to accept the August & September 2020 profit/loss reports, second made by Mark Lamp – Motion carried

Budget – Mark Lamp made a motion to approve Budget for 2020-2021, second made by Sandra Alaniz – Motion carried

Report from rural addressing and Executive Director:

Addressing report for **AUGUST 2020:**

New addresses – 16

Road signs – 0

9-1-1 calls for **AUGUST 2020:**

EMS – 333

Fire – 123

Law – 2261

Sealy PD – 344

Addressing report for **SEPTEMBER 2020:**

New addresses – 31

Road signs – 17

9-1-1 calls for **SEPTEMBER 2020:**

EMS - 359

Fire - 97

Law - 2275

Sealy PD – 357

Everything is good. New A/C system in and working great.

Report from AT&T – all good

Executive Session – no item

Items/Announcements from Board Members

Mark Lamp inquired about progress and set up of new PSAP equipment at Sheriff Office. Set to go as soon as we hear. Good to go.

Brad Murray made a motion to adjourn meeting, second made by Mark Lamp – Motion carried. Meeting adjourned at 9:27 a.m.

ATTEST:



Jay Reeves, President



Ray Chislett, Recording Secretary