

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

NOVEMBER 10, 2020

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, November 10, 2020 at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Sandra Alaniz, Vice-president
Ray Chislett, Recording Secretary
Mark Lamp, Board Member
Brad Murray, Board Member
Jeffrey Hill, Executive Director
Jason Hammons, AT&T
Rhon Green, AT&T

The meeting was called to order by at 9:10 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Linda Toman and Jay Reeves 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 – Mark Lamp made a motion to accept the August 11, 2020 Minutes, second made by Sandra Alaniz – Motion carried

Mark Lamp made a motion to accept the October 13, 2020 minutes with the correction of Mark Lamp called the meeting to order, not Ray Chislett, second made by Brad Murray – Motion carried

Consideration of Treasurer's Reports – October 2020 Treasurer's Reports were tabled

Consideration of Invoices (Profit/Loss Reports) – October 2020 Profit/Loss and Credit card charges were tabled

PSAP Equipment – Need to touch base on new tower in Sealy – Mark Lamp made a motion to approve the Total Hardware refresh as presented by AT&T for the amount of \$784,171.23, second made by Sandra Alaniz – Motion carried

Online Banking Access and Bookkeeping – Mark Lamp made a motion that Ray Chislett temporarily take over access to online banking, second made by Brad Murray – Motion carried

Report from rural addressing and Executive Director:

Addressing report for **OCTOBER 2020**:

New addresses – 32

Road signs – 0

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

EMS – 380

Fire – 123

Law – 2381

Sealy – no report at time of meeting – later reported 355

Equipment working fine.

Report from AT&T – all good

Executive Session – no item

Items/Announcements from Board Members

None

Mark Lamp made a motion to adjourn meeting, second made by Sandra Alaniz – Motion carried.
Meeting adjourned at 9:39 a.m.

ATTEST:

Jay Reeves, President

Ray Chislett, Recording Secretary