

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

December 8, 2015

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, December 8, 2015 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President
Linda Toman, Treasurer
Tina Huebner, Recording Secretary
Ray Chislet, Board Member
Jill Wolfskill, Board Member
Jason Hammons, AT&T
Diana Porsche, AT&T
Rhon Green, AT&T

The meeting was called to order by Jay Reeves.

Jill Wolfskill said the prayer.
Jay Reeves led the pledge.

Quorum was declared by roll call. Richard Holloman and Lisa Janish were not present.

Consideration of Agenda – Linda Toman made a motion to accept agenda, second made by Jill Wolfskill – Motion carried

Public Forum – No one present to speak

Consideration of Minutes – Jill Wolfskill made a motion to accept minutes from September 8, 2015, second made by Ray Chislet – Motion carried

Consideration of Treasurer's Reports for November 2015 – Jill Wolfskill made a motion to accept the treasurer's reports, second made by Ray Chislet – Motion carried

Consideration of Invoices – Jill Wolfskill made a motion to accept invoices, second made by Ray Chislet – Motion carried

Action Agenda

CD Renewal Signatures – Ray Chislet made a motion to put Jay Reeves and Lisa Janish on the CD signature card at Industry State Bank, second made by Linda Toman – Motion carried

New Business

Report from rural addressing:

November – 9 new points – Calls 3007 Police, 272 EMS, 103 Fire, Sealy PD – 361

Old Business

Discussion on monthly DIR and PSAP maintenance bills

Status of equipment – everything seems to be working – check on recorder

Report from AT&T – nothing to report

Executive Director

Information sharing meeting is scheduled for December 16, 2015, 1:30 p.m., at Courthouse to show ACECD new online mapping application to entities within Austin County.

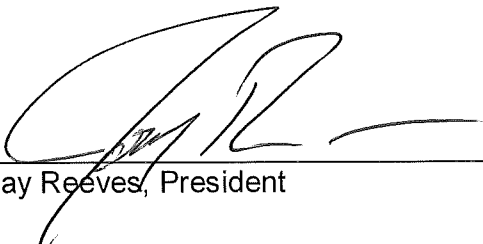
Executive Session

No items to discuss

Items from Board Members

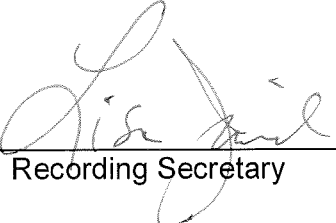
No items to discuss

Linda Toman made a motion to adjourn meeting, second made by Ray Chislet – Meeting adjourned



Jay Reeves, President

ATTEST:



, Recording Secretary