

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

MARCH 12, 2024

The regular meeting of the Emergency Communications District of Austin County was held at 9:00 A.M. on Tuesday, March 12, 2024, at the Austin County Emergency Communications District Office, at 842 W. Main, Bellville, Texas, with the following present:

Jay Reeves – President
Sandra Alaniz – Vice-President
Bobby Rinn – Board Member
Walter Morrow – Treasurer
Roy Mercer – Board Member
David Watson – Board Member
Megan Nunn – Accountant
Vicki Strieder – Administrative Assistant

The meeting was called to order at 9:05 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Jason Hammons was absent.

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

Public Forum – no one

Consideration of Minutes – Roy Mercer made a motion to accept the February 13, 2024 minutes; second made by David Watson – Motion carried.

Consideration of Treasurer's Reports – David Watson made a motion to accept the February 2024 reconciliation reports, bank statements, and account balances; second made by Bobby Rinn – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – David Watson made a motion to accept the February 2024 profit/loss reports; second made by Bobby Rinn – Motion carried.

Accountant transition – Walter Morrow made a motion to table discussion of transferring accounting responsibilities for ACECD to Heflin Tax Services until a later date; second made by David Watson – Motion carried.

Report from rural addressing and Executive Director:

Addressing reports for **FEBRUARY 2024**:

New addresses – 16 (includes 6 coordinated with the City of Bellville)

9-1-1 calls for **FEBRUARY 2024**:

EMS – 222

Fire – 111

Law – 287

Sealy PD – 123

Report from AT&T – All good.

Executive Session

- A. **Personnel Matters under Texas Government Code, Section 551.074** - To deliberate the appointment, employment, or duties of a public officer or employee.
 - Executive Director - Walter Morrow made a motion to hire an Executive Director for ACECD; second made by Roy Mercer – Motion carried.
- B. Seidel Schroeder's auditing - Walter Morrow made a motion to look for an outside audit agency to replace Seidel Schroeder; second made by David Watson – Motion carried.

Items/Announcements from Board Members

NONE

Bobby Rinn made a motion to adjourn meeting; second made by Walter Morrow – Motion carried. Meeting adjourned at 10:31 a.m.

ATTEST:



Jay Reeves, President