## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the Austin County Emergency Communications District of Austin County, Texas, will meet in special session on Tuesday, March 15, 2016 at 9:00 a.m. at the Austin County Emergency Communications District Office, 842 W Main, Bellville, Texas, for the purpose of conducting and acting upon such business as stated in the agenda published herein.

## AGENDA

- CALL THE MEETING TO ORDER

   a. Prayer
   b. Pledge of Allegiance
- 2. ROLL CALL AND CERTIFICATION OF A QUORUM
- 3. CONSIDERATION OF AGENDA
- 4. EXECUTIVE SESSION a. Personnel Matters
- 5. ADJOURNMENT

-by R

Jay Reeves, President

Come to hand on the 15<sup>th</sup> day of March 2016, and executed on the 11<sup>th</sup> day of March A.D. 2016, posting a true copy at the Public Service Answering Point (PSAP) Austin County Sheriff's Office, 417 N. Chesley, Bellville, Texas, and that such posting was done in accordance with Article 6262-17, Vernon's Civil Statues and on the bulletin board at the Austin County Court House, One East Main, Bellville, Texas, and that such posting was in accordance with Article 551-049, Texas Open Meeting Act.

Jay Reeves, President