

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

JUNE 11, 2024

The regular meeting of the Emergency Communications District of Austin County was held at 9:00 A.M. on Tuesday, June 11, 2024, at the Austin County Emergency Communications District Office, at 842 W. Main, Bellville, Texas, with the following present:

Jay Reeves – President
Roy Mercer – Vice-President
Bobby Rinn – Board Member
Walter Morrow – Treasurer
David Watson – Board Member
Jason Hammons – AT&T

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

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Sandra Alaniz was absent.

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

Public Forum – no one

Consideration of Minutes – David Watson made a motion to accept the May 14, 2024 minutes; second made by Roy Mercer – Motion carried.

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

Consideration of Invoices (Profit/Loss Reports) – Roy Mercer made a motion to accept the May 2024 profit/loss reports; second made by Walter Morrow – Motion carried.

Consideration of Texas GeoComm Hub Services and Si contract proposal – Roy Mercer made a motion to accept the contract; second made by Bobby Rinn. Roy Mercer made a motion to amend the original motion to accept the contract up to \$20,000; second made by Walter Morrow - Motion carried

Need to replace UPC battery backup – Roy Mercer made a motion to replace the UPC battery backup at Sealy PD; second made by Bobby Rinn - Motion carried

Commission on State Emergency Communication Proposition 8 – Next Generation 911 Service Fund processes – Roy Mercer made a motion to accept the contract for Next Generation 911 Service Fund processes; second made by Bobby Rinn – Motion carried.

Budget workshop – No action was taken in regards to the proposed budget.

Old/New business – Roy Mercer made a motion that ACECD purchases Office 365 to upgrade Quickbooks to allow the accountant to use it to run the time sheets; second made by Bobby Rinn – Motion carried.

Report from rural addressing:

Addressing reports for **MAY 2024**:

New addresses – 45 (includes 23 in Saddleback Ranch Estates and 8 in Section 2 of Rexville Ranch Estates)

Report from AT&T – No issues reported.

Executive Session – Bobby Rinn made a motion to take our employee (Administrative Assistant) from a salary pay plan to an hourly pay plan which will result in her being paid every two weeks instead of monthly. The salary pay plan will be divided down to ensure the employee continues to make the same annual amount but paid at an hourly rate. ACECD will follow Austin County's guidelines on vacation and sick time and the use thereof; second made by Roy Mercer.

Items/Announcements from Board Members

None.

David Watson made a motion to adjourn meeting; second made by Bobby Rinn – Motion carried. Meeting adjourned at 10:32 a.m.

ATTEST:



Jay Reeves, President