

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

**APRIL 13, 2021**

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, April 13, 2021 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  
Jeffrey Hill, Executive Director  
Brad Murray - Board Member  
Jason Hammons, AT&T

The meeting was called to order at 9:04 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Jay Reeves and Linda Toman were absent.

Consideration of Agenda – Mark Lamp made a motion to accept agenda, second made by Brad Murray – Motion carried.

Public Forum – no one

Consideration of Minutes – Mark Lamp made a motion to accept the February 9, 2021 minutes, second made by Sandra Alaniz – Motion carried.

Consideration of Treasurer's Reports – Mark Lamp made a motion to accept the February and March 2021 reconciliation reports, bank statements, and account balances, second made by Sandra Alaniz – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Mark Lamp made a motion to accept the February and March 2021 profit/loss reports, second made by Sandra Alaniz – Motion carried.

Add the new bookkeeper, Meagan Tidwell with Twice the Love Bookkeeping, to ACECD bank account - Mark Lamp made a motion to add the new bookkeeper, Meagan Tidwell with Twice the Love Bookkeeping, to ACECD bank account, second made by Sandra Alaniz – Motion carried.

Remove Dianna High from ACECD bank account - Mark Lamp made a motion to remove Dianna High from ACECD bank account, second made by Brad Murray – Motion carried.

Report from rural addressing and Executive Director:

Addressing report for **FEBRUARY 2021**:  
New addresses – 15  
Road signs –

9-1-1 calls for **FEBRUARY 2021**:  
EMS – 435  
Fire – 139  
Law – 1241  
Sealy PD – No report as of 3/8/2021

Addressing report for **MARCH 2021:**

New addresses – 34

Road signs –

9-1-1 calls for **MARCH 2021:**

EMS – 417

Fire – 98

Law – 2558

Sealy PD – No report as of 4/12/2021

Report from AT&T – all good

Executive Session – no items

**Items/Announcements from Board Members**

None

Brad Murray made a motion to adjourn meeting, second made by Mark Lamp – Motion carried.  
Meeting adjourned at 9:26 a.m.

ATTEST:



---

Ray Chislett, Recording Secretary