

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

FEBRUARY 8, 2022

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, February 8, 2022, at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Jay Reeves - President
Jeffrey Hill - Executive Director
Ray Chislett, Recording Secretary
Jason Hammons - AT&T
David Watson - Board Member
Sandra Alaniz - Vice-president

The meeting was called to order at 9:01 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Walter Morrow and Mark Lamp were absent.

Consideration of Agenda – Ray Chislett made a motion to accept agenda, second made by David Watson – Motion carried.

Public Forum – no one

Consideration of Minutes – David Watson made a motion to accept the January 11, 2022, minutes, second made by Sandra Alaniz – Motion carried.

Consideration of Treasurer's Reports – Ray Chislett made a motion to accept the January 2022 reconciliation reports, bank statements, and account balances, second made by Sandra Alaniz – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Sandra Alaniz made a motion to accept the January 2022 profit/loss reports, second made by Ray Chislett – Motion carried.

Report from rural addressing and Executive Director:

Addressing reports for **JANUARY 2022**:

JANUARY 2022:

New addresses – 33

9-1-1 calls:

EMS – 453

Fire – 127

Law – 1790

Sealy PD – 51

Report from AT&T – all good

Executive Session – no items

Items/Announcements from Board Members

None

Ray Chislett made a motion to adjourn meeting, second made by David Watson – Motion carried.
Meeting adjourned at 9:10 a.m.

ATTEST:



Jay Reeves, President



Ray Chislett, Recording Secretary