

NOTICE OF MEETING
AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

Notice is hereby given that the Austin County Emergency Communications District of Austin County, Texas, will meet in regular session on Tuesday, April 10, 2018 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

1. Call the meeting to order
 - a. Prayer
 - b. Pledge of Allegiance
2. Roll call and certification of quorum
3. Consideration of agenda
4. Public forum – (Two minutes each per individual and topic)
5. Consideration of minutes of previous meeting – March 13, 2018
6. Consideration of Treasurer’s reports – March 2018
 - a. Reconciliation Summary – Industry State Bank
 - b. Bank Statement – Industry State Bank
7. Consideration of invoices – Profit & Loss Report – March 2018
 - a. Income Accounts
 - b. Expense Accounts
8. Board positions requirement update – discussion and possible action
9. 911 NET – discussion and possible action
10. Report from rural addressing and Executive Director
11. Report from AT&T

OLD BUSINESS

12. Capitalization Policy – discussion and possible action

EXECUTIVE SESSION

13. Action as appropriate on executive session
14. Items from board members/announcements
15. Adjournment



Jay Reeves, President

The Notice of Meeting is a true copy and was posted at the Austin County Emergency Communications District Office, 842 W. Main St, Bellville, Texas, at the exterior bulletin board case on the 6th day of April 2018 and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting. Additionally, an electronic copy is posted online at austincounty911.net.

The Austin County Emergency Communications District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code 551.