

**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, August 9, 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

1. CALL THE MEETING TO ORDER
 - a. Prayer
 - b. Pledge of Allegiance
2. ROLL CALL AND CERTIFICATION OF A QUORUM
3. CONSIDERATION OF AGENDA
4. PUBLIC FORUM – (Two minutes each per individual and topic)
5. CONSIDERATION OF THE MINUTES FROM THE PREVIOUS MEETINGS
6. CONSIDERATION OF THE TREASURER'S REPORT
 - a. Reconciliation Summary – Industry State Bank
 - b. Bank Statement – Industry State Bank
7. CONSIDERATION OF INVOICES – Profit & Loss June 2016 Report
 - a. Income Accounts
 - b. Expense Accounts
8. NEW BUSINESS
 - a. Accounts payable process
 - b. 2016-2017 Budget Preview
 - c. Report from the rural addressing and Executive Director
 - d. Status on equipment
 - e. Report from AT&T
9. OLD BUSINESS
 - a. Sealy dispatch
10. EXECUTIVE SESSION
11. ITEMS FROM BOARD MEMBERS/ANNOUNCEMENTS
12. ADJOURNMENT



Jay Reeves, President

Come to hand on the 9th day of August 2016, and executed on the 5th day of August 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 Statutes 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