

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Austin County Emergency Communications District of Austin County, Texas, will meet in regular session on Tuesday, February 10, 2015 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 MEETING
 - a. Minutes
6. CONSIDERATION OF THE TREASURER'S REPORT
 - a. Treasurer's report
7. CONSIDERATION OF INVOICES
 - a. Cellular Phones
 - b. City of Bellville Utilities
 - c. Insurance
 - d. IRS
 - e. Miscellaneous Invoices
 - f. Office Supplies
 - g. Rural Addressing Materials
 - h. Salary
 - i. Telephone Companies
 1. AT&T (was SBC)
 2. Industry Telephone
 3. Verizon
 4. DIR T1 line
8. ACTION AGENDA
 - a. Bank signature card
 - b. Budget amendment
9. NEW BUSINESS
 - a. Report from the rural addressing
 - b. Status on equipment

MEETING CANCELED DUE TO LACK OF QUORUM

- c. Report from AT&T
- 10. OLD BUSINESS
- 11. REPORT FROM EXECUTIVE DIRECTOR
- 12. EXECUTIVE SESSION
- 13. ITEMS FROM THE BOARD MEMBERS
- 14. ANNOUNCEMENTS
- 15. ADJOURNMENT



Jay Reeves, President

Come to hand on the 10th day of February 2015, and executed on the 6th day of February A.D. 2015, 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

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