

**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, January 10, 2017 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)  
Ron Dille Austin County EMS
5. CONSIDERATION OF THE MINUTES FROM THE PREVIOUS MEETINGS
6. CONSIDERATION OF THE TREASURER'S REPORT – September - December 2016
  - a. Reconciliation Summary – Industry State Bank
  - b. Bank Statement – Industry State Bank
7. CONSIDERATION OF INVOICES – Profit & Loss Report - September - December 2016
  - a. Income Accounts
  - b. Expense Accounts
8. NEW BUSINESS
  - a. Report from the rural addressing and Executive Director
  - b. Status on equipment
  - c. Report from AT&T
  - d. Board of Managers Meeting Schedule
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 10<sup>th</sup> day of January 2017, and executed on the 6<sup>th</sup> day of January A.D. 2017, 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