

**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, March 13, 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 minute of previous meeting – February 13, 2018
6. Consideration of Treasurer’s reports – February 2018
  - a. Reconciliation Summary – Industry State Bank
  - b. Bank Statement – Industry State Bank
7. Consideration of invoices – Profit & Loss Report – February 2018
  - a. Income Accounts
  - b. Expense Accounts
8. Capitalization Policy – discussion and possible action
9. First Net Demonstration
10. Report from rural addressing and Executive Director
11. Report from AT&T
12. Old business

**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 8<sup>th</sup> day of March 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](http://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.