

## **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 12, 2022, 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 – February 8, 2022
6. Consideration of Treasurer’s reports – February & March 2022
  - a. Reconciliation Summary – Industry State Bank
  - b. Bank Statement – Industry State Bank
  - c. Accounts balance
7. Consideration of invoices – Profit & Loss Reports – February & March 2022
  - a. Income Accounts
  - b. Expense Accounts
  - c. Credit Card Charges
8. Discussion and Action – Remove Ray Chislett from board and bank account access
9. Report from rural addressing and Executive Director
10. Report from AT&T
11. EXECUTIVE SESSION
  - a. Personnel matters
12. Reconvene regular session
13. Consider action
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 7<sup>th</sup> day of April 2022 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 this meeting to discuss any of the matters listed above, as authorized by Texas Government Code 551.