

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 13, 2019 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 – June 11, 2019
 6. Consideration of Treasurer’s reports – June and July 2019
 - a. Reconciliation Summary – Industry State Bank
 - b. Bank Statement – Industry State Bank
 7. Consideration of invoices – Profit & Loss Report – June and July 2019
 - a. Income Accounts
 - b. Expense Accounts
 8. Discussion and possible action – 2019-2020 Budget
 9. Discussion and possible action – Audit engagement letter
 10. Discussion and possible action - Dispatch
 11. Report from rural addressing and Executive Director
 12. Report from AT&T
- 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 8th day of August 2019 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.

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.