

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

**AUGUST 13, 2019**

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, August 13, 2019 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President  
Linda Toman, Treasurer  
Ray Chislet, Board Member  
Delwin Rettig, Board Member  
Sandra Alaniz, Board Member  
Jason Hammons, AT&T  
Jeffrey Hill, Executive Director

The meeting was called to order by Jay Reeves at 9:02 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Richard Holloman was absent.

Consideration of Agenda – Linda Toman made a motion to accept agenda, second made by Ray Chislet – Motion carried

Public Forum – no one

Consideration of Minutes – Delwin Rettig made a motion to approve minutes from June 11, 2019, second made by Linda Toman – Motion carried

Consideration of Treasurer's Reports – Delwin Rettig made a motion to accept the June and July 2019 reconciliation reports, second made by Ray Chislet – Motion carried

Delwin Rettig made a motion to accept the June and July 2019 bank statements, second made by Ray Chislet – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Delwin Rettig made a motion to accept the June & July 2019 profit/loss reports, second made by Ray Chislet – Motion carried

2019/2020 Budget – Ray Chislet made a motion to accept proposed budget for 2019/2020 fiscal year, second made by Linda Toman – Motion carried

Seidel Schroeder letter of engagement for audit was signed at this time.

Delwin Rettig made a motion to move forward with previous approval in September 2010 of 1200 square feet building expansion for dispatch, second made by Linda Toman – Motion carried

Report from rural addressing and Executive Director:

Addressing report for **JUNE 2019**:

New addresses – 21

Road signs – 0

9-1-1 calls for **JUNE 2019**:

EMS – 340

Fire – 126

Law – 3227

Sealy PD – 325

Addressing report for **JULY 2019**:

New addresses – 14 NEW and 45 missed points from MSAG

Road signs – 8

9-1-1 calls for **JULY 2019**:

EMS - 379

Fire - 121

Law - 3470

Sealy PD - 377

GIS conference was good – NG9-1-1 – pinpoint location of caller more accurately

Looking into mapping software for dispatch

Brandon needs to install dongle for Tyler ongoing situation

Report from AT&T – Nothing to report

### **Executive Session**

No items for executive session

### **Items/Announcements from Board Members**

none

Delwin Rettig made a motion to adjourn meeting, second made by Ray Chislet – Motion carried.

Meeting adjourned at 9:50 a.m.

ATTEST:



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Jay Reeves, President



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Ray Chislet, Recording Secretary