

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

FEBRUARY 14, 2017

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, February 14, 2017 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President
Richard Holloman, Vice-President
Lisa Janish, Recording Secretary
Ray Chislet, Board Member
Jeffrey Hill, Executive Director
Delwin Rettig, Board Member
Jason Hammons, AT&T
Debbie Goss, Seidel Schroeder
Michele Kwiatkowski, Seidel Schroeder

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

Silent moment of prayer was observed.
Jay Reeves led the pledge.

Quorum was declared by roll call. Linda Toman was absent.

Consideration of Agenda – Richard Holloman made a motion to accept agenda, second made by Delwin Rettig – Motion carried

Public Forum – no one

Consideration of Minutes – Delwin Rettig made a motion to accept minutes from January 10, 2017, second made by Ray Chislet – Motion carried

Consideration of Treasurer's Reports – Richard Holloman made a motion to accept the treasurer's reports, second made by Ray Chislet – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Richard Holloman made a motion to accept report, second made by Delwin Rettig – Motion carried

New Business

Debbie Goss and Michele Kwiatkowski of Seidel Schroeder presented the 2015-2016 audit report. Richard Holloman made a motion to accept the audit, second made by Delwin Rettig – Motion carried

Report from rural addressing and Executive Director:

Addressing report for **January 2017**:
54 new address points
2 Road signs
2 new private roads – Journey Ln, Acosta Ranch Rd

9-1-1 calls for **January 2017**:
EMS – 287
Fire – 118
Law – 2733
Sealy PD – 380

Status on equipment – All okay

Report from AT&T – nothing to report

Old Business

Board of Managers Meeting Schedule – Delwin Rettig made a motion to change from monthly board meetings to quarterly board meeting occurring in December, March, June, September and any additional meetings may be called, second made by Richard Holloman – Motion carried

Executive Session

No items to discuss

Items from Board Members

None

Richard Holloman made a motion to adjourn meeting, second made by Delwin Rettig – Motion carried. Meeting adjourned at 9:37 a.m.



Jay Reeves, President

ATTEST:



Lisa Janish, Recording Secretary