

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, January 14, 2020 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 – October 8, 2019
6. Consideration of Treasurer’s reports – October-December 2019
 - a. Reconciliation Summary – Industry State Bank
 - b. Bank Statement – Industry State Bank
 - c. Accounts balance
7. Consideration of invoices – Profit & Loss Report – October-December 2019
 - a. Income Accounts
 - b. Expense Accounts
 - c. Credit Card Charges
8. Report from rural addressing and Executive Director
9. Report from AT&T
10. Discussion and Action – TML Health Renewal and Cobra Agreement
11. Discussion and Action – Public Hearing
12. Discussion and Action – 9-1-1 Fee Rate
13. Discussion and Action – Budget presentation process
14. Discussion and Action – Sworn statement of receipts and expenses
15. EXECUTIVE SESSION – Personnel matters
16. Items from board members/announcements
17. 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 9th day of January 2020 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 this meeting to discuss any of the matters listed above, as authorized by Texas Government Code 551.