

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

JANUARY 11, 2022

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, January 11, 2022, at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Jay Reeves - President
Jeffrey Hill - Executive Director
Ray Chislett, Recording Secretary
Walter Morrow - Treasurer
Jason Hammons - AT&T
David Watson - Board Member
Mark Lamp - Board Member
Sandra Alaniz - Vice-president

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

Prayer and Pledge of Allegiance.

Quorum was declared by roll call.

Consideration of Agenda – Mark Lamp made a motion to accept agenda, second made by Ray Chislett – Motion carried.

Public Forum – no one

Consideration of Minutes – David Watson made a motion to accept the November 9, 2021, minutes, second made by Ray Chislett – Motion carried.

Consideration of Treasurer's Reports – Mark Lamp made a motion to accept the November 2021 and December 2021 reconciliation reports, bank statements, and account balances, second made by Sandra Alaniz – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Mark Lamp made a motion to accept the November 2021 and December 2021 profit/loss reports, second made by Sandra Alaniz – Motion carried.

Report from rural addressing and Executive Director:

Addressing reports for **NOVEMBER 2021** and **DECEMBER 2021**:

NOVEMBER 2021:

New addresses – 22

9-1-1 calls:

EMS – Report not available as of 12/13/2021

Fire – Report not available as of 12/13/2021

Law – Report not available as of 12/13/2021

Sealy PD – 43

Addressing report for **DECEMBER 2021**:

DECEMBER 2021:

New addresses – 19

9-1-1 calls:

EMS – Report not available as of 1/10/2021

Fire – Report not available as of 1/10/2021

Law – Report not available as of 1/10/2021

Sealy PD – 50

Report from AT&T – all good

Executive Session – no items

Items/Announcements from Board Members

None

Mark Lamp made a motion to adjourn meeting, second made by Sandra Alaniz – Motion carried.

Meeting adjourned at 9:18 a.m.

ATTEST:



Jay Reeves, President



Ray Chislett, Recording Secretary