

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

**MARCH 14, 2017**

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

Richard Holloman, Vice-President  
Ray Chislet, Board Member  
Jeffrey Hill, Executive Director  
Delwin Rettig, Board Member  
Becky Stanford, ACECD employee

The meeting was called to order by Richard Holloman at 9:01 a.m.

Silent moment of prayer was observed.  
Richard Holloman led the pledge.

Quorum was declared by roll call. Jay Reeves and Lisa Janish were absent.

Consideration of Agenda – Delwin Rettig made a motion to accept agenda, second made Ray Chislet – 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 – Delwin Rettig made a motion to accept the February 2017 reconciliation report, second made by Ray Chislet – Motion carried

Linda Toman made a motion to accept the February 2017 bank statement, second made by Ray Chislet – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Delwin Rettig made a motion to accept the February 2017 profit/loss report, second made by Ray Chislet – Motion carried

## **New Business**

Report from rural addressing and Executive Director:

Addressing report for **February 2017**:  
82 new address points

9-1-1 calls for **February 2017**:  
EMS – 228  
Fire – 90  
Law – 2699  
Sealy PD – 344

Reserve certificates of deposit were discussed

Status on equipment – All okay

Report from AT&T – nothing to report

**Old Business**

**Executive Session**

All items were tabled.

**Items from Board Members**

None

Ray Chislet made a motion to adjourn meeting, second made by Delwin Rettig – Motion carried.  
Meeting adjourned at 9:12 a.m.

ATTEST:



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Jay Reeves, President



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Lisa Janish, Recording Secretary