

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

**January 13, 2015**

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, January 13, 2015 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President  
Tina Huebner, Recording Secretary  
Lisa Janish, Board Member  
Jill Wolfskill, Board Member  
Richard Holloman, Board Member  
Jason Hammons, Board Member  
Ray Chislet, Board Member  
Rhon-Anthony Green, AT&T  
Diana Porche, AT&T  
Tony Martinez, AT&T

The meeting was called to order by Jay Reeves.

Jill Wolfskill said the prayer.  
Jay Reeves led the pledge.

Quorum was declared by roll call. Linda Toman was not present.

Consideration of Agenda – Jill Wolfskill made a motion to accept agenda, second made by Lisa Janish – Motion carried

Public Forum – No one present to speak

Consideration of Minutes – Jill Wolfskill made a motion to accept minutes from December 9, 2014, second made by Lisa Janish – Motion carried

Consideration of Treasurer's Report for December 2014 – Richard Holloman made a motion to accept treasurer's report, second made by Jill Wolfskill – Motion carried

Consideration of Invoices – Richard Holloman made a motion to accept invoices, second made by Lisa Janish – Motion carried

## **Action Agenda**

Vice-president discussion - Richard Holloman said he would serve as vice-president of the board – Motion carried

AT&T PSAP equipment agreement discussion – Richard Holloman made a motion to pay \$108,090.91 from 2014-2015 budget and finance balance of \$216,182.84 through AT&T for two years at specified rate, second made by Lisa Janish – Motion carried

Online banking discussion – Lisa Janish made a motion to begin using online banking for regular bills with the exception of Montgomery County Hospital District (EMD calls), second made by Richard Holloman – Motion carried

## **New Business**

Report from rural addressing:

December 2014 – 11 new points – Calls 1728 Police, 311 EMS, 73 Fire at Sheriff Office, Incident reports at Sealy PD was 343

Status of equipment – Everything is working

Report from AT&T – nothing to report

## **Old Business**

### **Executive Director**

Using ArcGIS upgrade to attach documents to map

Put up new security lights

1997 Ford Truck – put ad in county newspapers for sealed bids “as is”

### **Items from Board Members**

Need someone to check building cracks and HVAC

### **Executive Session**

No items to discuss.

Richard Holloman made a motion to adjourn meeting, second made by Lisa Janish – Meeting adjourned

Jay Reeves, President

ATTEST:



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Tina Huebner, Recording Secretary