

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

October 10, 2023

The regular meeting of the Emergency Communications District of Austin County was held at 9:00 A.M. on Tuesday, October 10, 2023, at the Austin County Emergency Communications District Office, at 842 W. Main, Bellville, Texas, with the following present:

Jay Reeves - President
Jeffrey Hill - Executive Director
David Watson – Board Member
Bobby Rinn – Board Member
Walter Morrow – Treasurer
Jason Hammons – AT&T

The meeting was called to order at 9:00 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Sandra Alaniz and Greg Giebel were absent.

Consideration of Agenda – Walter Morrow made a motion to accept agenda; second made by David Watson – Motion carried.

Public Forum – no one

Consideration of Minutes – David Watson made a motion to accept the September 12, 2023, minutes; second made by Walter Morrow – Motion carried.

Consideration of Treasurer's Reports – David Watson made a motion to accept the September 2023 reconciliation reports, bank statements, and account balances; second made by Bobby Rinn – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – David Watson made a motion to accept the September 2023 profit/loss reports; second made by Walter Morrow – Motion carried.

TCDRS Retirement Contributions – The board approved making retroactive contributions to TCDRS from ACECD and the Administrative Assistant so her years of service can be recorded with TCDRS. David Watson made a motion to make retroactive contributions to TCDRS from ACECD and the Administrative Assistant so her years of service can be recorded with TCDRS; second made by Bobby Rinn – Motion carried.

ProQA EMD quote – The board approved discontinuing maintenance services by Priority Dispatch, therefore the maintenance fee will be discontinued. David Watson made a motion to discontinue the maintenance fee; second made by Bobby Rinn – Motion carried.

Faulty equipment at Sheriff's Office – The board agreed to table discussion on this topic until next month. David Watson made a motion to table discussion on this topic until next month; second made by Bobby Rinn – Motion carried.

Report from rural addressing and Executive Director:

Addressing reports for **SEPTEMBER 2023**:

New addresses – 23

9-1-1 calls for **SEPTEMBER 2023**:

EMS – 231

Fire – 58

Law – 298

Sealy PD – 40

Report from AT&T – All good.

Executive Session – no items

Items/Announcements from Board Members

NONE

David Watson made a motion to adjourn meeting; second made by Walter Morrow – Motion carried.
Meeting adjourned at 9:23 a.m.

ATTEST:

A handwritten signature in black ink, appearing to read "Jay R.", with a long horizontal stroke extending to the right.

Jay Reeves, President