

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, April 8, 2025, at 9:00 a.m. at the Austin County Emergency Communications District office, 842 W Main St, 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 meetings – March 11, 2025
6. Consideration of Treasurer’s reports – March 2025
 - a. Reconciliation Summary – Industry State Bank
 - b. Bank Statement – Industry State Bank
 - c. Accounts balance
7. Consideration of invoices – Profit & Loss Reports – March 2025
 - a. Income Accounts
 - b. Expense Accounts
 - c. Credit Card Charges
8. Old Business
 - a. Update on progress from LJA
 - b. Update on AT&T equipment, fiber link, and GeoComm platform
 - c. Update on Seidel Schroeder audit
 - d. Update on replacement of ceiling tiles
 - e. Update on transferring dispatch services for County EMS & Fire to Westcom
 - f. Update on setting up Starlink account/services and exterior dish mount
 - g. Report on rural addressing
9. New Business
 - a. Proposed redistricting map for Austin County Elections Department
10. Report from AT&T
11. Executive Session
 - a. **Personnel Matters under Texas Government Code, Section 551.074** - This chapter does not require a governmental body to conduct an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
12. Reconvene regular session
13. Consider action
14. Items from board members/announcements
15. 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 6th day of April 2025 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.