

**NOTICE OF REGULAR 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 Wednesday, March 11, 2026, at 9:00 a.m. at the Austin County Courthouse, 1 East Main St, Bellville, Texas, for the purpose of conducting and acting upon such business as stated in this agenda (p. 1).

AGENDA

A. GENERAL MEETING ADMINISTRATION (p. 1)

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call and Certification of Quorum
5. Consideration of Agenda
6. Public Forum – (Two minutes per individual and topic)

B. CONSENT & FINANCIAL ITEMS (p. 1)

1. Consideration of Minutes of previous meetings – February 11 & 26, 2026
2. Consideration of Treasurer’s Reports – February 2026
 - a. Reconciliation Report (if available)
 - b. Bank Statement – Cadence Bank
 - c. Credit Card Charges
3. Consideration of Invoices – Profit & Loss (Statement of Activities) – February 2026
 - a. Income Accounts
 - b. Expense Accounts
 - c. Credit Card Charges

C. BUSINESS & REPORTS (DISCUSSION AND POSSIBLE ACTION)

1. Old Business (p. 1)
 - a. Update to AT&T equipment and fiber link
 - b. Certified account
 - c. Inventory of current assets / Copy Machine move
 - d. Paperless best practices – Dropbox professional
 - d. Update on NENA membership/advertisement of Director’s position/Workforce Solutions
2. New Business (P. 1)
 - a. Petty cash / purchases / new credit card
 - b. Ongoing situation with banking

D. CONCLUDING ITEMS (INFORMATION ONLY & ADJOURNMENT)

1. Report on Rural Addressing (p. 1)
2. Report from AT&T (p. 1)
3. Consider Action (p. 1)

4. Items from Board Members/Announcements (p. 2)

ADJOURNMENT (P. 2)

Russell Grimes

Russell Grimes
President
Austin County Emergency Communications District

The Notice of Meeting is a true copy and was posted at the Austin County Courthouse, 1 East Main St, Bellville, Texas, at the exterior bulletin board on the 5th day of March 2026 and is to remain posted continuously for at least three (3) business days preceding the scheduled time of meeting. Additionally, an electronic copy is posted online at austincounty911.net.