

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, August 8, 2017 at 9:00 a.m. at the Austin County Emergency Communications District Office, 842 W Main, 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 minute of previous meetings
 - June 13, 2017
 - June 27, 2017
 - July 6, 2017
6. Consideration of Treasurer's reports – June 2017 and July 2017
 - a. Reconciliation Summary – Industry State Bank
 - b. Bank Statement – Industry State Bank
7. Consideration of invoices – Profit & Loss Report – June 2017 and July 2017
 - a. Income Accounts
 - b. Expense Accounts
8. Consideration and possible action – TNRIS imagery
9. Consideration and possible action – Seidel Schroeder engagement letter
10. Preliminary budget review – 2017/2018 fiscal year
11. Report from rural addressing and Executive Director
12. Report from AT&T
13. Old business
 - a. Consideration and possible action – travel policy
 - b. Consideration and possible action – vehicle use policy

EXECUTIVE SESSION

Personnel

14. Action as appropriate on executive session
15. Items from board members/announcements
16. Adjournment



Jay Reeves, President

Come to hand on the 8th day of August 2017, and executed on the 4th day of August A.D. 2017, posting a true copy at the Public Service Answering Point (PSAP) Austin County Sheriff's Office, 417 N. Chesley, Bellville, Texas, and that such posting was done in accordance with Article 6262-17, Vernon's Civil Statutes and on the bulletin board at the Austin County Court House, One East Main, Bellville, Texas, and that such posting was in accordance with Article 551-049, Texas Open Meeting Act.

Jay Reeves, President