

**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, February 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 & 2).

**AGENDA**

**A. GENERAL MEETING ADMINISTRATION**

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

**B. CONSENT & FINANCIAL ITEMS**

1. Consideration of Minutes of previous meetings – January 14 & 22, 2026 (p. 1)
2. Consideration of Treasurer’s Reports – January 22, 2026 (p. 1)
  - a. Reconciliation Report (if available)
  - b. Bank Statement – Cadence Bank
  - c. Credit Card Charges
3. Consideration of Invoices – Profit & Loss (Statement of Activities) – January 2026 (p. 1)
  - a. Income Accounts
  - b. Expense Accounts
  - c. Credit Card Charges

**C. BUSINESS & REPORTS (DISCUSSION AND POSSIBLE ACTION)**

1. Old Business (p. 1)
  - a. Update on AT&T equipment and fiber link (p. 1)
  - b. Replacement of server (p. 1)
  - c. GeoComm’s Maintainer (p. 1)
  - d. Update on NENA membership/advertisement of Director’s position/Workforce Solutions (p. 1)
  - e. Ratification of Memorandum of Understanding with Austin County (p. 1)
2. New Business (P. 1)
  - a. Consideration of outsourcing financial responsibilities to Certified Public Accountant (p. 1)
  - b. Consideration of current assets (p. 1)
  - c. Consideration to proceed with paperless best practices

**D. EXECUTIVE SESSION & RECONVENING**

Executive Session: The Board will recess into Executive Session to deliberate and discuss the following items, as authorized by the Texas Government Code, Chapter 551:

1. Section 551.074: Personnel Matters – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (p. 2).
2. Section 551.089: Security Audits or Devices – To deliberate security assessments or deployments relating to information resources technology, network security information, or the deployment of security personnel or devices (p. 2).

Reconvene Regular Session: The Board will reconvene in open session to consider action, if any, on items discussed in Executive Session.

#### E. CONCLUDING ITEMS (INFORMATION ONLY & ADJOURNMENT)

1. Report on Rural Addressing (p. 2)
2. Report from AT&T (p. 2)
3. Consider Action (p. 2)
4. Items from Board Members/Announcements (p. 2)

ADJOURNMENT (P. 2)

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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 4th day of February 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](http://austincounty911.net).