

**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, October 14th, 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 meeting – September 09, 2026
2. Consideration of Treasurer's Reports – July 2026 & August 2026
 - a. Reconciliation Report (if available)
 - b. Bank Statement – Cadence Bank
 - c. Credit Card Charges
3. Consideration of Invoices – Profit & Loss (Statement of Activities) – July 2026 & August 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 line for the Austin County Courthouse with Starlink Backup Service
 - b. Inventory of Current Building and Other Assets
 - c. Setting Up Auto-Bill Pay
 - d. BIS Recommendation for a New Server / Microsoft Azure
2. New Business (p. 1)
 - a. WGM Booking processing and consulting costs
 - b. NexGen closeout
 - c. Monthly meetings

d. Amazon vs. Walmart account

D. CONCLUDING ITEMS (INFORMATION ONLY & ADJOURNMENT)

1. Report on Rural Addressing from May 2026 - 14 & June 2026 - 13 (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)

Roy Mercer

Roy Mercer
Vice 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 3rd day of September 2026 and is to remain posted continuously for at least three (3) business days preceding the scheduled time of the meeting. Additionally, an electronic copy is posted online at austincounty911.net.