

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 Wednesday, January 14, 2026, 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 – November 12, 2025
6. Consideration of Treasurer’s reports – November & December 2025
 - a. Reconciliation Report (if available)
 - b. Bank Statement – Cadence Bank
 - c. Balance Sheet (Statement of Financial Position)
7. Consideration of invoices – Profit & Loss (Statement of Activities) – November & December 2025
 - a. Income Accounts
 - b. Expense Accounts
 - c. Credit Card Charges
8. Old Business
 - a. Update on AT&T equipment and fiber link
 - b. Update on setting up Starlink business account/services – service suspended
 - c. Update on generator quotes and/or need for generator – 12/30/25 - AT&T tech said the backup PSAP console needs either its own battery or a generator to provide power.
 - d. GeoComm’s Maintainer transition
 - e. Term limits for officers of ACECD Board – info to add to policy manual
 - f. Update on NENA membership/advertisement of Director’s position/Workforce Solutions
 - g. Election of officers
9. New Business
 - a. 2024 Audit Report - Seidel Schroeder
 - b. Authorization of Bank Signatories: Approval of Board members authorized to conduct business transactions and sign checks regarding district services
 - c. TX Health Benefits Pool health insurance renewal
 - d. Replacement of server
 - e. Collaborate with County to revise County’s private road policy
10. Report on rural addressing
11. Report from AT&T

12. Executive Session
 - Personnel matters
 - Legal matters
13. Reconvene regular session
14. Consider action
15. Items from board members/announcements
16. Adjournment



Roy Mercer, Vice-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 8th day of January 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.

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.