

**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, May 13, 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 – March 11, 2026
2. Consideration of Treasurer’s Reports – March 2026 & April 2026
  - a. Reconciliation Report (if available)
  - b. Bank Statement – Cadence Bank
  - c. Credit Card Charges
3. Consideration of Invoices – Profit & Loss (Statement of Activities) – March 2026 & April 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. Inventory of Current Assets
  - c. Update on NENA membership/advertisement of Director’s position/Workforce Solutions
  - d. Petty Cash / Purchases / New Credit Card
  - e. Ongoing situation with banking
2. New Business (p. 1)
  - a. Auto Bill Pay - Streamline, etc.
  - b. 2025 Audit by Seidel Schroeder
  - c. Changing of the meeting schedule
  - d. Ratification of the Austin County 9-1-1 Fee Resolution - Resolution 2026 - Supporting Service Fee Adjustment for NG911
  - e. Intrado (ECaTS) System, Voiance, and VoiceProducts for 911 Dispatch

D. CONCLUDING ITEMS (INFORMATION ONLY & ADJOURNMENT)

1. Report on Rural Addressing from March 2026 & April 2026 (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 7th day of May 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).