

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, July 10, 2018 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 minutes of previous meeting – May 8, 2018
6. Consideration of Treasurer's reports – May 2018, June 2018
 - a. Reconciliation Summary – Industry State Bank
 - b. Bank Statement – Industry State Bank
7. Consideration of invoices – Profit & Loss Report – May 2018, June 2018
 - a. Income Accounts
 - b. Expense Accounts
8. Sealy PSAP Recorder – discussion and possible action
9. Report from rural addressing and Executive Director
10. Report from AT&T

OLD BUSINESS

11. Capitalization Policy – discussion and possible action

EXECUTIVE SESSION

12. Action as appropriate on executive session
13. Items from board members/announcements
14. Adjournment



Jay Reeves, 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 5th day of July 2018 and is to remain posted continuously for at least 72 hours 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 the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code 551.