

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

July 10, 2018

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, July 10, 2018 at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Jay Reeves, President
Linda Toman, Treasurer
Lisa Janish, Recording Secretary
Ray Chislet, Board Member
Delwin Rettig, Board Member
Jeffrey Hill, Executive Director
Jason Hammons, AT&T non-voting Board Member

The meeting was called to order by Jay Reeves at 9:00 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Richard Holloman was absent.

Consideration of Agenda – Linda Toman made a motion to accept agenda, second made by Ray Chislet – Motion carried

Public Forum – no one

Consideration of Minutes – Delwin Rettig made a motion to approve minutes from May 8, 2018, second made by Lisa Janish – Motion carried

Consideration of Treasurer’s Reports – Delwin Rettig made a motion to accept the May 2018 and June 2018 reconciliation reports, second made by Lisa Janish – Motion carried

Delwin Rettig made a motion to accept the May 2018 and June 2018 bank statements, second made by Lisa Janish – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Lisa Janish made a motion to accept the May 2018 and June 2018 profit/loss reports, second made by Ray Chislet – Motion carried

Sealy PSAP Recorder – Jay Reeves made a motion to set up committee consisting of 3 board members, Delwin Rettig, Lisa Janish, and Jay Reeves, to review information and make decision to go forward with replacing recorder either through AT&T or from bid process, second was made by Linda Toman – Motion carried

Report from rural addressing and Executive Director:

Addressing report for **May 2018**:

New addresses - 91

Road signs - 0

9-1-1 calls for **May 2018**:

EMS – 352

Fire – 127

Law - 3143

Sealy PD – 288

Addressing report for **June 2018**:

New addresses - 22

Road signs - 3

9-1-1 calls for **June 2018**:

EMS – 342

Fire – 128

Law - 3001

Sealy PD – 275

Air Conditioner had to be serviced. Printer on dispatch console here in office had to be replaced. Text to 9-1-1 cost to go with IP address was \$30,000.00. We are live with text to 9-1-1 but through TTY method. We eventually will need to go with IP address method. We are in compliance.

Two power poles will be moved at drive entrance to allow county trucks to turn in safely. New wave internet also will be installed off power poles.

First Net coverage in county. AT&T has to have specific coverage over next year. County coverage will improve at benchmark dates.

Report from AT&T – All good

Old Business

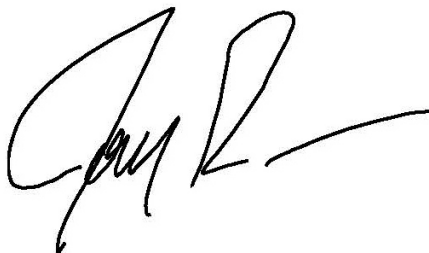
Capitalization policy – Delwin Rettig made a motion accept capitalization policy with changes discussed, second made by Linda Toman – Motion carried

Executive Session

No items for executive session

Items/Announcements from Board Members

Lisa Janish made a motion to adjourn meeting, second made by Linda Toman – Motion carried. Meeting adjourned at 9:48 a.m.



Jay Reeves, President

ATTEST:



Lisa Janish, Recording Secretary