

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, March 12, 2024, 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 – February 13, 2024
6. Consideration of Treasurer’s reports – February 2024
 - a. Reconciliation Summary – Industry State Bank
 - b. Bank Statement – Industry State Bank
 - c. Accounts balance
7. Consideration of invoices – Profit & Loss Reports – February 2024
 - a. Income Accounts
 - b. Expense Accounts
 - c. Credit Card Charges
8. Discussion and Action – Accountant transition
9. Report from rural addressing and Executive Director
10. Report from AT&T
11. Executive Session
 - A. **Personnel Matters under Texas Government Code, Section 551.074** - To deliberate the appointment, employment, or duties of a public officer or employee.
 - Executive Director
 - B. Seidel Schroeder’s auditing
12. Reconvene regular session
13. Consider action
14. Items from board members/announcements
15. 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 78th day of March 2024 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 this meeting to discuss any of the matters listed above, as authorized by Texas Government Code 551.