

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, November 12, 2025, 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 – October 8, 2025
6. Consideration of Treasurer’s reports – October 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) – October 2025
 - a. Income Accounts
 - b. Expense Accounts
 - c. Credit Card Charges
8. Old Business
 - a. Update on Geo-Comm data transfer progress
 - b. Update on AT&T equipment and fiber link
 - c. Update on setting up Starlink business account/services – Per BIS, we still need Starlink’s static IP address
 - d. Update on generator quotes and/or need for generator
9. New Business
 - a. Welcome new Board member appointed by City of Sealy
 - b. Term limits for officers of ACECD Board
 - c. Elections of Board members/officers
 - d. Electronic voice mail/phone answering
 - e. ACECD representative to attend Commissioners’ Court meetings
 - f. Review applications for Director’s position
10. Report on rural addressing
11. Report from AT&T
12. Executive Session
 - Personnel 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 6th day of November 2025 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.