

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

FEBURARY 25, 2026

The regular meeting of Austin County Emergency Communications District of Austin County, Texas, was held on Wednesday, February 25, 2026, at 9:03 a.m. at the Austin County Courthouse, 1 East Main St, Bellville, Texas, online. To conduct and act upon such business as stated in this agenda posted February 19, 2026. The following board members were present:

Russell Grimes - President
Roy Mercer – Vice President
Walter Morrow – Treasurer
Ray Roberson – Board Member
Bobby Rinn – Board Member
Jason Hammons – AT&T representative
Dana Garica – Board Member

Guest – Lisa Mitchell

The meeting was called to order at 9:03 am.

Prayer and Pledge of Allegiance.

Consideration of Agenda – Roy Mercer made a motion to approve the agenda; second made by Bobby Rinn – Motion carried.

Public Forum – None

New Business

a. Consideration of termination between the Austin County Emergency Communications District and Texas County and District Retirement System

Walter Morrow read the requirements from the Texas County and District Retirement System (TCDRS) to the Board. He also presented and read aloud his written correspondence responding to the TCDRS regarding the matter.

Following the reading of the requirements and Mr. Morrow's response, Roy Mercer made a motion to accept the termination clauses as outlined in the TCDRS letter and to authorize payment of the amount necessary for payout in accordance with the Texas County and District Retirement System's directives.

The motion was seconded by Ray Roberson.

Motion carried.

Adjournment

Roy Mercer made a motion to adjourn meeting; second made by Walter Morrow – Motion carried.
Meeting adjourned at 9:29 a.m.

ATTEST:

Russell Grimes

Russell Grimes, President
Austin County Emergency Communications District






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Final Audit Report

2026-02-25

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