

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

**March 8, 2016**

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, March 8, 2016 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  
Jason Hammons, AT&T  
Becky Stanford, ACECD office  
Michele Kwiakowski, Audit Partner Seidel Schroeder  
Debbie Goss, Audit Manager Seidel Schroeder  
Michele Stephenson, public

The meeting was called to order by Jay Reeves at 9:04 a.m.

Jay Reeves led the prayer.

Jay Reeves led the pledge.

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

Consideration of Agenda – Delwin Rettig made a motion to move the audit presentation by Seidel Schroeder to beginning of the meeting, second made by Linda Toman – Motion carried

Michele Kwiakowski – went through the audit report and highlighted areas for the board. Delwin Rettig made a motion to approve the 2014-2015 financial year audit as presented, second made by Linda Toman – Motion carried

Linda Toman made a motion to accept the agenda with the change of Audit moved to the beginning, second made by Lisa Janish – Motion carried

Public Forum – No one present to speak

Consideration of Minutes – Delwin Rettig made a motion to accept minutes from February 9, 2016, second made by Ray Chislet – Motion carried

Consideration of Treasurer's Reports for February 2016 – Lisa Janish made a motion to accept the treasurer's reports, second made by Ray Chislet – Motion carried

Consideration of Invoices – Delwin Rettig made a motion to accept invoices, second made by Linda Toman – Motion carried

## **Action Agenda**

No items

## **New Business**

Report from rural addressing:

February 2016 – 16 new points

Calls 3177 Police, 272 EMS, 119 Fire, Sealy PD – 343

**Old Business**

Executive Director – position – Jay Reeves presented the list of applicants to be interview as soon as possible.

Board of managers – discussion of procedure for appointment of two members of the board of managers from the municipalities located inside Austin County – Delwin Rettig made a motion to adopt a resolution defining the appointments similar to the resolution used by the DENCO Area 9-1-1 District, second made by Ray Chislet – Motion carried

Status of equipment – no issues

Report from AT&T – nothing to report

**Office Report**

Telecommunicators appreciation – April  
Pictometry training with ACAD

**Executive Session**

No items to discuss

**Items from Board Members**

No items to discuss

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



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Jay Reeves, President

ATTEST:



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Lisa Janish, Recording Secretary