

**AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT**

**MAY 14, 2019**

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, May 14, 2019 at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

- Jay Reeves, President
- Richard Holloman, Vice-President
- Ray Chislet, Board Member
- Delwin Rettig, Board Member
- Jeffrey Hill, Executive Director
- Jason Hammons, AT&T
- Rhon Green, AT&T

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. Lisa Janish and Linda Toman were absent.

Consideration of Agenda – Richard Holloman made a motion to accept agenda, second made by Delwin Rettig – Motion carried

Public Forum – no one

Consideration of Minutes – Delwin Rettig made a motion to approve minutes from March 12, 2019, second made by Ray Chislet – Motion carried

Consideration of Treasurer’s Reports – Delwin Rettig made a motion to accept the March – April 2019 reconciliation reports, second made by Richard Holloman – Motion carried

Delwin Rettig made a motion to accept the March – April 2019 bank statements, second made by Richard Holloman – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Richard Holloman made a motion to accept the March – April 2019 profit/loss reports, second made by Ray Chislet – Motion carried

Report from rural addressing and Executive Director:

Addressing report for **March 2019**:

- New addresses – 16
- Road signs – 9

9-1-1 calls for **March 2019**:

- EMS – 381
- Fire – 115
- Law – 3474
- Sealy PD – 384

Addressing report for **April 2019**:

- New addresses – 19
- Road signs – 2

9-1-1 calls for **April 2019**:

- EMS – 345
- Fire – 127
- Law – 3095
- Sealy PD – 329

Report from AT&T – Nothing to report

**Executive Session**

No items for executive session

**Items/Announcements from Board Members**

Richard Holloman made a motion to adjourn meeting, second made by Ray Chislet – Motion carried.  
Meeting adjourned at 9:20 a.m.

ATTEST:



---

Jay Reeves, President



---

Lisa Janish, Recording Secretary