

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, September 13, 2016 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 A QUORUM
3. CONSIDERATION OF AGENDA
4. PUBLIC FORUM – (Two minutes each per individual and topic)
5. CONSIDERATION OF THE MINUTES FROM THE PREVIOUS MEETINGS
6. CONSIDERATION OF THE TREASURER'S REPORT
 - a. Reconciliation Summary – Industry State Bank
 - b. Bank Statement – Industry State Bank
7. CONSIDERATION OF INVOICES – Profit & Loss August 2016 Report
 - a. Income Accounts
 - b. Expense Accounts
8. EXECUTIVE SESSION
 - a. Discussion and possible action on personnel matters
9. OLD BUSINESS
 - a. Discussion and possible action on Sealy dispatch
10. NEW BUSINESS
 - a. Discussion and possible action on Tyler Technologies/EMD
 - b. Discussion and adoption 2016-2017 Budget
 - c. Report from the rural addressing and Executive Director
 - d. Status on equipment
 - e. Report from AT&T
11. ITEMS FROM BOARD MEMBERS/ANNOUNCEMENTS
12. ADJOURNMENT



Jay Reeves, President

Come to hand on the 13th day of September 2016, and executed on the 9th day of September A.D. 2016, posting a true copy at the Public Service Answering Point (PSAP) Austin County Sheriff's Office, 417 N. Chesley, Bellville, Texas, and that such posting was done in accordance with Article 6262-17, Vernon's Civil Statutes and on the bulletin board at the Austin County Court House, One East Main, Bellville, Texas, and that such posting was in accordance with Article 551-049, Texas Open Meeting Act.

Jay Reeves, President