

**NOTICE OF REGULAR 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, September 9, 2026, at 9:00 a.m. at the Austin County Courthouse, 1 East Main St, Bellville, Texas, for the purpose of conducting and acting upon such business as stated in this agenda (p. 1).

AGENDA

A. GENERAL MEETING ADMINISTRATION (p. 1)

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call and Certification of Quorum
5. Consideration of Agenda
6. Public Forum – (Two minutes per individual and topic)

B. CONSENT & FINANCIAL ITEMS (p. 1)

1. Consideration of Minutes of previous meeting – July 22, 2026
2. Consideration of Treasurer's Reports – July 2026 & August 2026
 - a. Reconciliation Report (if available)
 - b. Bank Statement – Cadence Bank
 - c. Credit Card Charges
3. Consideration of Invoices – Profit & Loss (Statement of Activities) – July 2026 & August 2026
 - a. Income Accounts
 - b. Expense Accounts
 - c. Credit Card Charges

C. BUSINESS & REPORTS (DISCUSSION AND POSSIBLE ACTION)

1. Old Business (p. 1)
 - a. Update to AT&T equipment and fiber line
 - b. Inventory of Current Assets
 - c. Setting Up Auto-Bill Pay
 - d. Intrado (ECaTS) System, Voiance, and Voice Products for 911 Dispatch
 - e. Consideration of the 2026 - 2027 Fiscal Year Budget (Adoption)
 - f. Zoom Meeting Proposal for Regular 911 District Meetings
 - g. Asset Release of Building and Other Assets
 - h. BIS Recommendation for a New Server / Microsoft Azure
 - i. Fiber Line Installation for the Austin County Courthouse
 - j. Starlink Backup Service

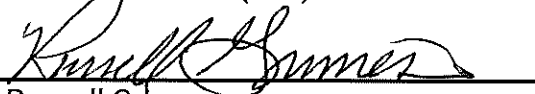
2. New Business (p. 1)

- a. Consideration of moving Bank Accounts to Austin County State Bank

D. CONCLUDING ITEMS (INFORMATION ONLY & ADJOURNMENT)

1. Report on Rural Addressing from May 2026 - 14 & June 2026 - 13 (p. 2)
2. Report from AT&T (p. 2)
3. Consider Action (p. 2)
4. Items from Board Members/Announcements (p. 2)

ADJOURNMENT (P. 2) 1



Russell Grimes

President

Austin County Emergency Communications District

The Notice of Meeting is a true copy and was posted at the Austin County Courthouse, 1 East Main St, Bellville, Texas, at the exterior bulletin board on the 3rd day of September 2026 and is to remain posted continuously for at least three (3) business days preceding the scheduled time of the meeting. Additionally, an electronic copy is posted online at austincounty911.net.