

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 12, 2017 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 quorum
3. Consideration of agenda
4. Public forum – (Two minutes each per individual and topic)
5. Consideration of minute of previous meetings
 - June 13, 2017
 - June 27, 2017
 - July 6, 2017
6. Consideration of Treasurer's reports – June – August 2017
 - a. Reconciliation Summary – Industry State Bank
 - b. Bank Statement – Industry State Bank
7. Consideration of invoices – Profit & Loss Report – June - August 2017
 - a. Income Accounts
 - b. Expense Accounts
8. Consideration and possible action – TNRIS imagery
9. Consideration and possible action – Seidel Schroeder engagement letter
10. Report from rural addressing and Executive Director
11. Report from AT&T
12. Old business
 - a. Consideration and possible action – travel policy
 - b. Consideration and possible action – vehicle use policy

EXECUTIVE SESSION

Personnel Matters

13. Action as appropriate on executive session
14. Consideration and possible action – 2017/2018 Budget
15. Items from board members/announcements
16. Adjournment



Jay Reeves, President

The Notice of Meeting is a true copy and was posted at the Austin County Emergency Communications District Office, 842 W. Main St, Bellville, Texas, at the exterior bulletin board case on the 7th day of September 2017 and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting. Additionally, an electronic copy is posted online at austincounty911.net.

The Austin County Emergency Communications District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code 551.