

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Austin County Emergency Communications District of Austin County, Texas, will meet in regular session on Tuesday, January 12, 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 MEETING
 - a. Minutes
6. CONSIDERATION OF THE TREASURER'S REPORT
 - a. Treasurer's report
7. CONSIDERATION OF INVOICES
 - a. Cellular Phones
 - b. City of Bellville Utilities
 - c. Insurance
 - d. IRS
 - e. Miscellaneous Invoices
 - f. Office Supplies
 - g. Rural Addressing Materials
 - h. Salary
 - i. Telephone Companies
 1. AT&T (was SBC)
 2. Industry Telephone
 3. Verizon
 4. DIR T1 line
8. ACTION AGENDA
 - a. Discussion and Action on Board recording secretary
 - b. Discussion and Action on Bank Safety Deposit box signature card
 - c. Discussion and Action on office staffing and procedures
 - d. Discussion and Action on Health and Safety code board requirements
9. NEW BUSINESS
 - a. Report from the rural addressing
 - b. Status on equipment
 - c. Report from AT&T

10. OLD BUSINESS
 - a. CD renewal and transfer of funds
11. REPORT FROM OFFICE STAFF
12. EXECUTIVE SESSION
13. ITEMS FROM THE BOARD MEMBERS
14. ANNOUNCEMENTS
15. ADJOURNMENT

A handwritten signature in black ink, appearing to read 'Jay R.', with a long horizontal stroke extending to the right.

Jay Reeves, President

Come to hand on the 12th day of January 2016, and executed on the 9th day of January 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