

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

December 12, 2017

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, December 12, 2017 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President
Linda Toman, Treasurer
Lisa Janish, Recording Secretary
Ray Chislet, Board Member
Delwin Rettig, Board Member
Jeffrey Hill, Executive Director
Jason Hammons, AT&T non-voting Board Member

The meeting was called to order by Jay Reeves at 9:07 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Richard Holloman was absent.

Consideration of Agenda – Linda Toman made a motion to accept agenda, second made Delwin Rettig – Motion carried

Public Forum – no one

Consideration of Minutes – Delwin Rettig made a motion to accept minutes from November meeting, second made by Lisa Janish – Motion carried

Consideration of Treasurer's Reports – Delwin Rettig made a motion to accept the November 2017 reconciliation report, second made by Ray Chislet – Motion carried

Ray Chislet made a motion to accept the November 2017 bank statement, second made by Delwin Rettig – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Ray Chislet made a motion to accept the November 2017 profit/loss report, second made by Delwin Rettig – Motion carried

Report from rural addressing and Executive Director:

Addressing report for **NOVEMBER 2017**:

New addresses - 17

Road signs - 9

9-1-1 calls for **NOVEMBER 2017**:

EMS – 258

Fire – 104

Law – 2737

Sealy PD – 284

Office server – will be upgraded with 3 additional drives for more storage on Monday, December 18, 2017

Mail box sample – still looking at options

Report from AT&T – All good

Old Business

Feeder to I-10 at Sealy – Added more signs – still having accidents – speed and driving under influence are major factors – TXDOT is adding lighting to increase visibility – Widening I-10 from Brookshire through Sealy

Executive Session

No items for executive session

Items from Board Members

Delwin Rettig made a motion to adjourn meeting, second made by Lisa Janish – Motion carried. Meeting adjourned at 9:23 a.m.

ATTEST:



Jay Reeves, President



Lisa Janish, Recording Secretary