

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

**JANUARY 14, 2020**

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, January 14, 2020 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President  
Ray Chislet, Recording Secretary  
Delwin Rettig, Board Member  
Brad Murray, Board Member  
Jason Hammons, AT&T  
Jeffrey Hill, Executive Director  
Bobby Rinn, Austin County Commissioner Precinct 2  
Tim Lapham, Austin County Judge

The meeting was called to order by Jay Reeves at 9:02 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Linda Toman and Sandra Alaniz were absent.

Consideration of Agenda – Delwin Rettig made a motion to accept agenda, second made by Brad Murray – Motion carried

Public Forum – no one

Consideration of Minutes – Delwin Rettig made a motion to approve minutes from October 8, 2019, second made by Ray Chislet – Motion carried

Consideration of Treasurer's Reports – Ray Chislet made a motion to accept the October – December 2019 reconciliation reports, bank statements, and account balances, second made by Delwin Rettig – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Ray Chislet made a motion to accept the October - December 2019 profit/loss reports, second made by Delwin Rettig – Motion carried

Report from rural addressing and Executive Director:

Addressing report for **OCTOBER 2019:**

New addresses – 17, 23 MSAG

Road signs – 2

9-1-1 calls for **OCTOBER 2019:**

EMS – 356

Fire – 111

Law – 2677

Sealy PD – 297

Addressing report for **NOVEMBER 2019:**

New addresses – 15, 17 MSAG

Road signs – 0

9-1-1 calls for **NOVEMBER 2019:**

EMS - 341

Fire - 100

Law - 2629

Sealy PD – 306

Addressing report for **DECEMBER 2019:**

New addresses – 12, 5 MSAG

Road signs – 3

9-1-1 calls for **DECEMBER 2019**:

EMS – 392

Fire – 132

Law – 2649

Sealy PD – 290

Need to check water heater – air in line. Currently enrolled in basic telecommunicator course.

Report from AT&T – Nothing to report

TML Health Renewal/Cobra agreement – Ray Chislet made a motion to approve once corrections on date are verified, second made by Delwin Rettig – Motion carried

Public Hearing – Delwin Rettig explained every three years board should hold public hearing to give public opportunity to say whether they think the emergency communications district should continue. Delwin Rettig made a motion to set hearing as early agenda item at next, February 2020, board meeting – early agenda item, second made by Ray Chislet – Motion carried

9-1-1 Fee Rate – Delwin Rettig stated the board needs to take affirmative action each year when considering budget of setting rate based on reserve/expenses.

Budget Presentation Process – Delwin Rettig referred to statute prescribing budget process and notification to municipalities, other jurisdictions, and county 45 days before adoption. Budget report form documenting notifications, dates, and responses needs to be created.

Sworn Statement of Receipts/Expenses – Delwin Rettig explained the statement needs to be presented after audit to municipalities, other jurisdictions, and county. Executive Director is required to swear to the statement of accuracy.

Board went into executive session at 9:25 a.m. and returned to general session at 10:14 a.m. No action.

#### **Items/Announcements from Board Members**

Delwin Rettig – company vehicle is part of compensation – get with county auditor about setting up use

Brad Murray asked for open meetings video link

Brad Murray made a motion to adjourn meeting, second made by Delwin Rettig – Motion carried. Meeting adjourned at 10:18 a.m.

ATTEST:



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Jay Reeves, President



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Ray Chislet, Recording Secretary