

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

June 14, 2016

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, June 14, 2016 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Richard Holloman, Vice-President
Lisa Janish, Recording Secretary
Ray Chislet, Board Member
Jeffrey Hill, Executive Director
Delwin Rettig, Board Member
Jason Hammons, AT&T

The meeting was called to order by Richard Holloman at 9:19 a.m.

Lisa Janish led the prayer.
Richard Holloman led the pledge.

Quorum was declared by roll call. Jay Reeves and Linda were absent.

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

Public Forum – No one present to speak

Consideration of Minutes – Delwin Rettig made a motion to accept minutes from the special meeting on May 10, 2016, second made by Lisa Janish – Motion carried

Consideration of Treasurer's Reports for May 2016 – Delwin Rettig made a motion to accept the treasurer's reports, second made by Lisa Janish – Motion carried

Consideration of Invoices (Profit/Loss Report) – Delwin Rettig made a motion to accept report, second made by Ray Chislet – Motion carried

New Business

Discussion and possible action Sealy Dispatch – Lisa Janish made a motion to table the item until Jay Reeves is present, second made by Delwin Rettig – Motion carried

Report from rural addressing:

May 2016 – 18 new housepoints, 5 Road signs

Calls: 3284 Law, 350 EMS, 157 Fire, Sealy PD 455

Old Business

No Items

Status of equipment – no issues

Report from AT&T – nothing to report

Executive Session

Postponed

Items from Board Members

No items to discuss

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

ATTEST:



Richard Holloman, Vice-President

Lisa Janish, Recording Secretary