

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

July 14, 2015

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, July 14, 2015 at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Tina Huebner, Recording Secretary
Linda Toman, Treasurer
Lisa Janish, Board Member
Richard Holloman, Vice-President
Ray Chislet, Board Member
Diana Porche, AT&T

The meeting was called to order by Richard Holloman.

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

Quorum was declared by roll call. Jay Reeves, Jill Wolfskill, Rhon Green, and Jason Hammons were not present.

Consideration of Agenda – Linda Toman made a motion to accept agenda, second made by Lisa Janish – Motion carried

Public Forum – No one present to speak

Consideration of Minutes – Linda Toman made a motion to accept minutes from May 12, 2015, second made by Ray Chislet – Motion carried

Consideration of Treasurer's Reports for May 2015 – Lisa Janish made a motion to accept the treasurer's report, second made by Ray Chislet – Motion carried

Consideration of Budget Comparison Report for May 2015 – Ray Chislet asked who mandates this report and of what value it is. He noted that if you want to do a tally all you have to do is look at treasurer's report. Ray Chislet made a motion to throw out budget comparison report, second made by Lisa Janish – Motion carried

Consideration of Invoices – Ray Chislet made a motion to accept invoices, second made by Lisa Janish – Motion carried

Action Agenda

Montgomery County Hospital District Monthly Bill – Linda Toman made a motion to pay this bill online through bank, second made by Ray Chislet – Motion carried

Seidel and Schroeder Audit Proposal – Ray Chislet asked who our lawyer was. We are represented through the 911 Alliance. Ray Chislet made a motion to accept proposal for the 2014-2015 budget, second made by Linda Toman – Motion carried

2015-2016 Budget Discussion – no action taken at this time – preliminary rough draft overview

New Business

Report from rural addressing:

May – 18 new points – Calls 3042 Police, 333 EMS, 129 Fire, 405 Sealy PD

June – 17 new points – Calls 3911 Police, 353 EMS, 114 Fire, 429 Sealy PD

Status of equipment – everything seems to be working – touch screens are good

Report from AT&T – nothing to report

Old Business**Executive Director**

Building has settled – we took lock plate to be cut off – works better – we will be repairing cracks and painting office

We need someone to go on roof and check around wind turbines. Need to replace ceiling tiles.

Items from Board Members**Executive Session**

No items to discuss.

Linda Toman made a motion to adjourn meeting, second made by Lisa Janish – Meeting adjourned

Richard Holloman, Vice-President

ATTEST:



Tina Huebner, Recording Secretary