

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

May 10, 2016

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, May 10, 2016 at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Richard Holloman, Vice-President  
Linda Toman, Treasurer  
Lisa Janish, Recording Secretary  
Ray Chislet, Board Member  
Jeffrey Hill, Executive Director  
Delwin Rettig, Board Member  
Jason Hammons, AT&T  
Becky Stanford, ACECD office  
Dianna Porche, AT&T  
Rhon-Anthony Green, AT&T

The meeting was called to order by Richard Holloman at 9:02 a.m.

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

Quorum was declared by roll call. Jay Reeves was absent.

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

## Action Agenda

Amy Campbell, Texas County & District Retirement System, presented the board with Employer Plan Comparison and options for the board's consideration – Lisa Janish made a motion to go with Eligibility Options: 5 years vesting and retirement at age 60  
Rule of 80  
20 years at any age  
- Second made by Linda Toman – Motion carried

Lisa Janish made a motion to pay Full Unfunded Accrued Actuarial Liability amount based on eligibility options, second made by Linda Toman – 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 March 15, 2016, second made by Ray Chislet – Motion carried

Delwin Rettig made a motion to accept minutes from April 12, 2016, second made by Lisa Janish – Motion carried

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

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

**New Business**

Report from rural addressing:

April 2016 – 16 Housepoints

Calls 2961 Law, 354 EMS, 154 Fire, Sealy PD 402

**Old Business**

No Items

Status of equipment – no issues

Report from AT&T – nothing to report

**Executive Director**

Generator is working now

**Executive Session**

No items to discuss

**Items from Board Members**

No items to discuss

Linda Toman made a motion to adjourn meeting, second made by Lisa Janish – Motion carried.  
Meeting adjourned at 10:02 a.m.

ATTEST:



Richard Holloman, Vice-President



Lisa Janish, Recording Secretary