AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

DECEMBER 18, 2024

The Executive Session Special Meeting of the Emergency Communications District of Austin County was held at 11:15 A.M. on Wednesday, December 18, 2024, at the Austin County Courthouse, 1 E Main St, Bellville, Texas, with the following present:

Jay Reeves - President
Roy Mercer - Vice-President
Bobby Rinn - Board Member
Walter Morrow - Treasurer
Jason Smalley - Board Member
David Watson - Board Member

The meeting was called to order at 11:15 a.m.

Quorum was declared by roll call.

Consideration of Agenda – Walter Morrow made a motion to accept the agenda; second made by Jason Smalley – Motion carried.

Executive Session

- **A. Personnel Matters under Texas Government Code, Section 551.074** To deliberate the appointment, employment, or duties of a public officer or employee.
 - Executive Director interviews Roy Mercer made a motion to continue advertising for the Executive Director position through Facebook, newspapers, and Indeed; second made by Walter Morrow Motion carried.

ATTEST:

Jay Reeves, President