

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

MAY 11, 2021

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, May 11, 2021 at the Austin County Communications District Office, at 842 W. Main, Bellville, Texas, with the following present:

Jay Reeves - President
Mark Lamp - Board Member
Jeffrey Hill - Executive Director
Brad Murray - Board Member
Jason Hammons, AT&T
Walter Morrow – New Board Member

The meeting was called to order at 9:00 a.m.

Prayer and Pledge of Allegiance.

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

Consideration of Agenda – Brad Murray made a motion to accept agenda, second made by Mark Lamp – Motion carried.

Public Forum – no one

Consideration of Minutes – Mark Lamp made a motion to accept the April 13, 2021 minutes, second made by Brad Murray – Motion carried.

Consideration of Treasurer's Reports – Brad Murray made a motion to accept the April 2021 reconciliation report, bank statement, and account balance, second made by Mark Lamp – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Mark Lamp made a motion to accept the April 2021 profit/loss report, second made by Brad Murray – Motion carried.

Pay our part of UPS up to 25% - Brad Murray made a motion to pay our part of UPS up to 25%, second made by Mark Lamp – Motion carried.

Report from rural addressing and Executive Director:

Addressing report for **APRIL 2021**:
New addresses – 23

9-1-1 calls for **APRIL 2021**:
EMS – 397
Fire – 100
Law – 2,733
Sealy PD – 201

Report from AT&T – all good

Executive Session – no items

Items/Announcements from Board Members

The Board discussed designating Walter Morrow as Treasurer.

Mark Lamp made a motion to adjourn meeting, second made by Brad Murray – Motion carried.
Meeting adjourned at 9:22 a.m.

ATTEST:

A handwritten signature in black ink, appearing to read "Jay R.", with a long horizontal flourish extending to the right.

Jay Reeves, President