

NOTICE OF MEETING

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

Notice is hereby given that the Austin County Emergency Communications District of Austin County, Texas, will meet in regular session on Tuesday, December 11, 2018 at 9:00 a.m. at the Austin County Emergency Communications District Office, 842 W Main, Bellville, Texas, for the purpose of conducting and acting upon such business as stated in the agenda published herein.

AGENDA

1. Call the meeting to order
 - a. Prayer
 - b. Pledge of Allegiance
 2. Roll call and certification of quorum
 3. Consideration of agenda
 4. Public forum – (Two minutes each per individual and topic)
 5. Fiscal Year 2018 Audit
 6. Consideration of minutes of previous meeting – October 11, 2018
 7. Consideration of Treasurer's reports – October 2018 and November 2018
 - a. Reconciliation Summary – Industry State Bank
 - b. Bank Statement – Industry State Bank
 8. Consideration of invoices – Profit & Loss Report – October 2018 and November 2018
 - a. Income Accounts
 - b. Expense Accounts
 9. Tyler Technology Review/Update
 10. Report from rural addressing and Executive Director
 11. Report from AT&T
- EXECUTIVE SESSION**
12. Action as appropriate on executive session
 13. Items from board members/announcements
 14. Adjournment



Jay Reeves, President

The Notice of Meeting is a true copy and was posted at the Austin County Emergency Communications District Office, 842 W. Main St, Bellville, Texas, at the exterior bulletin board case on the 8th day of December 2018 and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting. Additionally, an electronic copy is posted online at austincounty911.net.

The Austin County Emergency Communications District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code 551.