

# NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the Austin County Emergency Communications District of Austin County, Texas, will meet in regular session on Tuesday, December 8, 2015 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 A QUORUM
3. CONSIDERATION OF AGENDA
4. PUBLIC FORUM – (Two minutes each per individual and topic)
5. CONSIDERATION OF THE MINUTES FROM THE PREVIOUS MEETING
  - a. Minutes
6. CONSIDERATION OF THE TREASURER'S REPORT
  - a. Treasurer's report
7. CONSIDERATION OF INVOICES
  - a. Cellular Phones
  - b. City of Bellville Utilities
  - c. Insurance
  - d. IRS
  - e. Miscellaneous Invoices
  - f. Office Supplies
  - g. Rural Addressing Materials
  - h. Salary
  - i. Telephone Companies
    1. AT&T (was SBC)
    2. Industry Telephone
    3. Verizon
    4. DIR T1 line
8. ACTION AGENDA
  - a. Discussion and Action on Bank CD signature
9. NEW BUSINESS
  - a. Report from the rural addressing
  - b. Status on equipment
  - c. Report from AT&T
10. OLD BUSINESS
  - a. Discussion on DIR Bill

11. REPORT FROM EXECUTIVE DIRECTOR
12. EXECUTIVE SESSION
13. ITEMS FROM THE BOARD MEMBERS
14. ANNOUNCEMENTS
15. ADJOURNMENT

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

Jay Reeves, President

Come to hand on the 8<sup>th</sup> day of December 2015, and executed on the 4<sup>th</sup> day of December A.D. 2015, posting a true copy at the Public Service Answering Point (PSAP) Austin County Sheriff's Office, 417 N. Chesley, Bellville, Texas, and that such posting was done in accordance with Article 6262-17, Vernon's Civil Statutes and on the bulletin board at the Austin County Court House, One East Main, Bellville, Texas, and that such posting was in accordance with Article 551-049, Texas Open Meeting Act.

Jay Reeves, President