

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

SEPTEMBER 10, 2024

The regular meeting of the Emergency Communications District of Austin County was held at 9:00 A.M. on Tuesday, September 10, 2024, at the Austin County Emergency Communications District Office, at 842 W. Main, Bellville, Texas, with the following present:

Roy Mercer – Vice-President
Bobby Rinn – Board Member
Walter Morrow – Treasurer
David Watson – Board Member
Jason Smalley – Board Member
Jason Hammons – AT&T
Vicki Strieder – ACECD Administrative Assistant
Megan Nunn - Accountant
Michelle Kwiatkowski – Seidel Schroeder

The meeting was called to order at 9:04 a.m.

Prayer and Pledge of Allegiance.

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

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

Public Forum – None

Consideration of Minutes – Walter Morrow made a motion to accept the August 13, 2024 minutes; second made by David Watson – Motion carried.

Consideration of Treasurer's Reports – Bobby Rinn made a motion to accept the August 2024 reconciliation reports, bank statements, and account balances; second made by Jason Smalley – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Walter Morrow made a motion to accept the August 2024 Profit/Loss reports; second made by Bobby Rinn – Motion carried.

Old business

- Update on progress of processing of files/maps from SO to Dispatch/GeoComm update – LJA continues to work on the data migration. The accountant will provide a purchase order to GeoComm.
- Update on progress with the credit card statement/account – Walter Morrow explained that our credit card service is the one used by Industry State Bank. It is a third party service in which he cannot contact via phone or access online to view the account. He will research options for other credit card services which are more customer friendly. Jason Smalley noted that Capital One is very transparent. Megan Nunn noted that it links to QuickBooks, unlike our current service.
- Walter Morrow reported that the ACECD CDs are locked in until 11/01/2024 and December 2024. It was recommended we leave the CDs as is until they mature then determine what to do with the funds at that time.

- Roy Mercer and Jason Hammons (AT&T representative) continue to work with Donna Pair (AT&T) to look our accounts and our equipment. We will continue to look into fiber link.
- Update on progress of the sale of the ACECD truck – There is no new information of the sale of the ACECD truck, so this item will be tabled until the next meeting.
- Discussion and Action – Adoption of 2024 - 2025 ACECD Budget – Jason Smalley made a motion to adopt the 2024 - 2025 ACECD Budget; second made by Bobby Rinn – Motion carried.
- Discussion and Action – Adoption of the Austin County Emergency Communications District Policy Manual – David Watson made a motion to adopt the ACECD Policy Manual with the grammatical revisions made; second made by Jason Smalley – Motion carried.
- Building repairs and insurance check – Contractor has come out to give ACECD a bid for repairs. If the bid is more than what the insurance has paid, they will be contacted to adjust the amount paid to ACECD.

New business –

- Discussion and Action – Seidel Schroeder 2022 audit presentation - Bobby Rinn made a motion to accept the 2022 audit; second made by Walter Morrow - Motion carried.

Report from rural addressing:

- New addresses for **AUGUST 2024**: 18

Report from AT&T – AT&T services were just knocked out.

Executive Session – None

Items/Announcements from Board Members

- Jason Smalley discussed the RAVE app not connecting to 911 for BISD. We will get with Donna Pair (AT&T) to determine what needs to be done to get it connected.

Bobby Rinn made a motion to adjourn meeting; second made by Walter Morrow – Motion carried.
Meeting adjourned at 10:29 a.m.

ATTEST:



Jay Reeves, President