

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

June 27, 2017

A special meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, June 27, 2017 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President
Richard Holloman, Vice-President
Linda Toman, Treasurer
Lisa Janish, Recording Secretary
Ray Chislet, Board Member
Jeffrey Hill, Executive Director
Delwin Rettig, Board Member

The meeting was called to order by Jay Reeves at 9:07 a.m.

Silent moment of prayer was observed.
Jay Reeves led the pledge.

Quorum was declared by roll call.

Consideration of Agenda – Delwin Rettig made a motion to accept agenda, second made Ray Chislet – Motion carried

Executive Session

Voting board members went into executive session at 9:09 a.m.

Board came out of executive session at 10:22 a.m. A meeting will be held July 6, 2017 at which time appropriate action on the executive session will be considered.

Lisa Janish made a motion to adjourn meeting, second made by Delwin Rettig – Motion carried.
Meeting adjourned at 10:23 a.m.

ATTEST:



Jay Reeves, President



Lisa Janish, Recording Secretary