

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

AUGUST 16, 2022

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, August 16, 2022, at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Jay Reeves - President
Jeffrey Hill - Executive Director
Mark Lamp – Board Member
David Watson - Board Member
Walter Morrow – Treasurer
Greg Giebel – Board Member
Megan Tidwell (accountant) – guest

The meeting was called to order at 9:05 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Sandra Alaniz and Rhon Green were absent.

Consideration of Agenda – Mark Lamp made a motion to accept agenda; second made by David Watson – Motion carried.

Public Forum – no one

Consideration of Minutes – David Watson made a motion to accept the June 14, 2022, minutes; second made by Walter Morrow – Motion carried.

Consideration of Treasurer's Reports – David Watson made a motion to accept the June and July 2022 reconciliation reports, bank statements, and account balances; second made by Mark Lamp – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Mark Lamp made a motion to accept the June and July 2022 profit/loss reports; second made by Walter Morrow – Motion carried.

Budget review - David Watson made a motion to accept the proposed budget; second made by Walter Morrow – Motion carried.

The board was informed that Donna Pair will replace Rhon Green as AT&T Representative due to Mr. Green retiring.

Report from rural addressing and Executive Director:

Addressing reports for **JUNE & JULY 2022:**

JUNE 2022:

New addresses – 30

9-1-1 calls:

EMS – 417

Fire – 151

Law – 2296

Sealy PD – 81

JULY 2022:

New addresses – 17

9-1-1 calls:

EMS – 436

Fire – 153

Law – 2538

Sealy PD – 67

Report from AT&T – AT&T representative not in attendance. No report.

Executive Session – no items

Items/Announcements from Board Members

None

Walter Morrow made a motion to adjourn meeting; second made by David Watson – Motion carried.
Meeting adjourned at 9:38 a.m.

ATTEST:



Jay Reeves, President