

**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, January 14, 2025, at 9:00 a.m. at the Austin County Emergency Communications District office, 842 W Main St, 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. Consideration of minutes of previous meetings – December 10, 2024 and December 18, 2024
6. Consideration of Treasurer’s reports – December 2024
  - a. Reconciliation Summary – Industry State Bank
  - b. Bank Statement – Industry State Bank
  - c. Accounts balance
7. Consideration of invoices – Profit & Loss Reports – December 2024
  - a. Income Accounts
  - b. Expense Accounts
  - c. Credit Card Charges
8. Old Business
  - a. Update on progress of migrating data into new NENA schema and city limits boundaries, GeoComm, and new computer
  - b. Update on AT&T equipment and fiber link. Roy Mercer and Jason Hammons (AT&T representative) will continue working with Donna Pair (AT&T) on all of our equipment and fiber link.
  - c. Update on Seidel Schroeder audit
  - d. Update on building repairs
  - e. Update on transferring dispatch services for County EMS & Fire to Westcom
  - f. Report on rural addressing
9. New business
  - a. Discussion and Action – Texas Health Benefits Pool
  - b. Discussion and Action – Consideration of a NICE Recorder for Sealy PD
  - c. Guest Speaker – Kim Ward
10. Report from AT&T
11. Executive Session
  - a. **Personnel Matters under Texas Government Code, Section 551.074** - To deliberate the appointment, employment, or duties of a public officer or employee.
    - Personnel discussion
12. Reconvene regular session
13. Consider action
14. Items from board members/announcements
15. 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 9th day of January 2025 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](http://austincounty911.net).

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