

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

SEPTEMBER 13, 2022

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, September 13, 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  
Sandra Alaniz – Vice President

The meeting was called to order at 9:00 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Jason Hammons and Donna Pair were absent.

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

Public Forum – no one

Consideration of Minutes – Walter Morrow made a motion to accept the August 16, 2022, minutes; second made by Sandra Alaniz – Motion carried.

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

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

Adoption of 2022-2023 Budget - Mark Lamp made a motion to accept the proposed budget; second made by Walter Morrow – Motion carried.

Seidel Schroeder Audit – Seidel Schroeder Audit Manager presented the 2020-2021 audit.

Report from rural addressing and Executive Director:

Addressing reports for **AUGUST 2022**:

**AUGUST 2022:**

New addresses: 124 (which includes 26 for Creekmore Meadows & 63 for Bluebonnet Village subdivisions)

9-1-1 calls:

EMS – 368

Fire – 121

Law – 2587

Sealy PD – 39

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 Mark Lamp – Motion carried.  
Meeting adjourned at 9:40 a.m.

ATTEST:

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

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Jay Reeves, President