

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

March 15, 2016

A special meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, March 15, 2016 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President
Linda Toman, Treasurer
Lisa Janish, Recording Secretary
Ray Chislet, Board Member
Delwin Rettig, Board Member

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

Jay Reeves led the prayer.
Jay Reeves led the pledge.

Quorum was declared by roll call.

Board went into Executive Session – ended at 9:20 a.m.

Delwin Rettig made a motion to offer the position of Executive Director to Jeffrey Hill at a salary of \$43,000.00, plus paid health insurance for himself, plus paid vacation, and enrollment in Texas County and District Retirement Service at 7% (his contribution), with district matching 2 to 1 retirement funds. Start date of April 1, 2016, second made by Lisa Janish – Motion carried

Delwin Rettig made a motion to adjourn meeting, second made by Lisa Janish – Motion carried. Meeting adjourned at 9:30 a.m.



Jay Reeves, President

ATTEST:



Lisa Janish, Recording Secretary