

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

OCTOBER 8, 2019

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, October 8, 2019 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President
Linda Toman, Treasurer
Ray Chislet, Recording Secretary
Delwin Rettig, Board Member
Sandra Alaniz, Board Member
Brad Murray, Board Member
Jason Hammons, AT&T
Jeffrey Hill, Executive Director

The meeting was called to order by Jay Reeves at 9:03 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call.

Consideration of Agenda – Linda Toman made a motion to accept agenda, second made by Ray Chislet – Motion carried

Public Forum – no one

Consideration of Minutes – Delwin Rettig made a motion to approve minutes from August 13, 2019, second made by Linda Toman – Motion carried

Consideration of Treasurer's Reports – Delwin Rettig made a motion to accept the August and September 2019 reconciliation reports, second made by Ray Chislet – Motion carried

Delwin Rettig made a motion to accept the August and September 2019 bank statements, second made by Ray Chislet – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Delwin Rettig made a motion to accept the August and September 2019 profit/loss reports, second made by Linda Toman – Motion carried

Report from rural addressing and Executive Director:

Addressing report for AUGUST 2019:	Addressing report for SEPTEMBER 2019:
New addresses – 18, 16 MSAG	New addresses – 11, 55 MSAG
Road signs – 10	Road signs – 13

9-1-1 calls for AUGUST 2019:	9-1-1 calls for SEPTEMBER 2019:
EMS – 389	EMS - 359
Fire – 124	Fire - 112
Law – 3185	Law - 2856
Sealy PD – 431	Sealy PD – 370

Need to make sure new board members complete Texas Open Meetings training

Dropped dumpster due to cost increase – now using rolling cart

Report from AT&T – Nothing to report

Vice-president position – Ray Chislet made a motion to appoint Sandra Alaniz as vice-president of the board, second made by Linda Toman – Motion carried

Dispatch – Jay Reeves made a motion to table until further information can be obtained from Sheriff Office, second made by Linda Toman – Motion carried

Board went into executive session at 10:00 a.m. and returned to general session at 10:12 a.m.

Delwin Rettig made a motion to amend executive director salary to \$53,500.00, second made by Ray Chislet – Motion carried

Jay Reeves made a motion to amend the budget moving needed funds for salary increase from dispatch equipment, second made by Delwin Rettig – Motion carried

Items/Announcements from Board Members

Jay Reeves will be out the rest of the month.

Delwin Rettig made a motion to adjourn meeting, second made by Sandra Alaniz – Motion carried. Meeting adjourned at 10:15 a.m.

ATTEST:



Jay Reeves, President



Ray Chislet, Recording Secretary