

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

MARCH 10, 2020

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, March 10, 2020 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President
Ray Chislet, Recording Secretary
Delwin Rettig, Board Member
Brad Murray, Board Member
Sandra Alaniz, Vice-president
Linda Toman, Treasurer
Jeffrey Hill, Executive Director

The meeting was called to order by Jay Reeves at 9:01 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Jason Hammons was absent.

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

Public Forum – no one

Consideration of Minutes – Delwin Rettig made a motion to approve minutes from January 14, 2020 second made by Ray Chislet – Motion carried

Consideration of Treasurer's Reports – Ray Chislet made a motion to accept the January – February 2020 reconciliation reports, bank statements, and account balances, second made by Delwin Rettig – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Delwin Rettig made a motion to accept the January – February 2020 profit/loss reports, second made by Ray Chislet – Motion carried

Seidel Schroeder 2019 audit report – Ray Chislet made a motion to accept 2018-2019 audit report, second made by Linda Toman – Motion carried

TML Health COBRA agreement – Delwin Rettig made a motion to accept the 2020-2021 COBRA agreement, second made by Sandra Alaniz – Motion carried

Report from rural addressing and Executive Director:

Addressing report for **JANUARY 2020:**

New addresses – 15, 8 MSAG

Road signs – 13

9-1-1 calls for **JANUARY 2020:**

EMS – 459

Fire – 145

Law – 3100

Sealy PD – 354

Addressing report for **FEBURARY 2020:**

New addresses – 83, 2 MSAG

Road signs – 28

9-1-1 calls for **FEBRUARY 2020:**

EMS - 389

Fire - 116

Law - 2565

Sealy PD – 337

Report from AT&T – Tabled until next meeting

Executive Session – no item

Items/Announcements from Board Members

Re-notice Public Hearing for next month's regular meeting and add consideration/action item to agenda. This provides second opportunity for public input.

ProQA – Priority Dispatch is now installed and ready to use.

Delwin Rettig made a motion to adjourn meeting, second made by Linda Toman – Motion carried. Meeting adjourned at 9:25 a.m.

ATTEST:



Jay Reeves, President



Ray Chislet, Recording Secretary