

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

OCTOBER 12, 2021

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, October 12, 2021, at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Jay Reeves - President  
Jeffrey Hill - Executive Director  
Ray Chislett, Recording Secretary  
Mark Lamp, Board Member  
Walter Morrow - Treasurer  
Jason Hammons - AT&T  
Sandra Alaniz - Vice-president  
David Watson - Board Member

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

Prayer and Pledge of Allegiance.

Quorum was declared by roll call.

Consideration of Agenda – Mark Lamp made a motion to accept agenda, second made by Ray Chislett – Motion carried.

Public Forum – no one

Consideration of Minutes – Mark Lamp made a motion to accept the September 21, 2021, minutes, second made by Ray Chislett – Motion carried.

Consideration of Treasurer's Reports – Ray Chislett made a motion to accept the September 2021 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 September 2021 profit/loss reports, second made by Sandra Alaniz – Motion carried.

Report from rural addressing and Executive Director:

Addressing report for **SEPTEMBER 2021**:

**SEPTEMBER 2021:**

New addresses – 19

9-1-1 calls:

EMS – No report as of 10/12/2021

Fire – No report as of 10/12/2021

Law – No report as of 10/12/2021

Sealy PD – 72

Report from AT&T – all good

Executive Session – no items

**Items/Announcements from Board Members**

None

Sandra Alaniz made a motion to adjourn meeting, second made by Mark Lamp – Motion carried.  
Meeting adjourned at 9:09 a.m.

ATTEST:



---

Jay Reeves, President



---

Ray Chislett, Recording Secretary