

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

**JUNE 20, 2023**

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, June 13, 2023, at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Jay Reeves - President  
Sandra Alaniz – Vice President  
Jeffrey Hill - Executive Director  
Mark Lamp – Board Member  
David Watson - Board Member  
Walter Morrow – Treasurer  
Megan Nunn – Accountant

The meeting was called to order at 9:04 a.m.

Prayer and Pledge of Allegiance.

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

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

Public Forum – no one

Consideration of Minutes – David Watson made a motion to accept the April 11, 2023, minutes; second made by Mark Lamp – Motion carried.

Consideration of Treasurer's Reports – Mark Lamp made a motion to accept the April and May 2023 reconciliation reports, bank statements, and account balances; second made by Walter Morrow – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Mark Lamp made a motion to accept the April and May 2023 profit/loss reports; second made by Sandra Alaniz – Motion carried.

TCDRS Retirement Contributions – The board denied approval of making retroactive contributions since they feel time of service will be acknowledged without retroactive contributions being made.

Review of preliminary budget – Preliminary budget was reviewed.

Report from rural addressing and Executive Director:

Addressing reports for **April 2023**:

New addresses: 13

9-1-1 calls:

EMS – 201

Fire – 46

Law – 254

Sealy PD – 53

Addressing reports for **May 2023**:

New addresses: 13

9-1-1 calls:

EMS – 224

Fire – 36

Law – 272

Sealy PD – 84

Report from AT&T – All good.

Executive Session – no items

**Items/Announcements from Board Members**

Since there will not be a quorum for the July meeting, an alternate date will be determined. Board members will be notified of the date.

David Watson made a motion to adjourn meeting; second made by Mark Lamp – Motion carried.  
Meeting adjourned at 9:32 a.m.

ATTEST:



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Jay Reeves, President