

**NOTICE OF MEETING**  
**AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT**

Notice is hereby given that the Austin County Emergency Communications District of Austin County, Texas, will meet in regular session on Tuesday, May 14, 2024, at 9:00 a.m. at the Austin County Emergency Communications District Office, 842 W. Main, Bellville, Texas, for the purpose of conducting and acting upon such business as stated in the agenda published herein.

**AGENDA**

1. Call the meeting to order
  - a. Prayer
  - b. Pledge of Allegiance
2. Roll call and certification of quorum
3. Consideration of agenda
4. Public forum – (Two minutes each per individual and topic)
5. Consideration of minutes of previous meeting – April 9, 2024
6. Consideration of Treasurer’s reports – April 2024
  - a. Reconciliation Summary – Industry State Bank
  - b. Bank Statement – Industry State Bank
  - c. Accounts balance
7. Consideration of invoices – Profit & Loss Reports – April 2024
  - a. Income Accounts
  - b. Expense Accounts
  - c. Credit Card Charges (March and April 2024)
8. Discussion and Action – GIS Consulting Services LJA Contract Proposal No. 24-29598 dated April 17, 2024
9. Discussion and Action – To remove sign production and equipment from current inventory
10. Discussion and Action – Budget workshop date, budget proposal due by July 9th meeting
11. Discussion and Action – Commission on State Emergency Communication Proposition 8 – Next Generation 911 Service Fund processes
12. Report from rural addressing
13. Report from AT&T
14. Executive Session
  - A. **Personnel Matters – In accordance with Texas Government Code §551.071, §551.125, and §551.129**
    - Personnel matters
15. Reconvene regular session
16. Consider action
17. Items from board members/announcements
18. Adjournment



Jay Reeves, President

The Notice of Meeting is a true copy and was posted at the Austin County Emergency Communications District Office, 842 W. Main St, Bellville, Texas, at the exterior bulletin board case on the 9th day of May 2024 and is to remain posted continuously for at least 72 hours preceding the scheduled time of meeting. Additionally, an electronic copy is posted online at [austincounty911.net](http://austincounty911.net).

The Austin County Emergency Communications District reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code 551.