

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

AUGUST 11, 2020

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, August 11, 2020 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President
Sandra Alaniz, Vice-president
Ray Chislett, Recording Secretary
Mark Lamp, Board Member
Brad Murray, Board Member
Jeffrey Hill, Executive Director
Jason Hammons, AT&T

The meeting was called to order by Ray Chislett at 9:02 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Linda Toman was absent.

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

Public Forum – no one

Consideration of Minutes – Ray Chislett made a motion to approve minutes from June 9, 2020 second made by Mark Lamp – Motion carried

Consideration of Treasurer's Reports – Mark Lamp made a motion to accept the June - July 2020 reconciliation reports, bank statements, and account balances, second made by Ray Chislett – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Ray Chislett made a motion to accept the June - July 2020 profit/loss reports, second made by Mark Lamp – Motion carried

HVAC System – Brad Murray made a motion to accept Honeycutt bid with 10 year warranty for \$6,600.00, second made by Sandra Alaniz – Motion carried

Sealy PD Consoles – Captain Reeves has discussed current radios with Al Cordero at the county. Police Department has applied for grant to replace. If grant does not come through the board will come back and discuss the item. Item tabled.

Report from rural addressing and Executive Director:

Addressing report for **JUNE 2020**:

New addresses – 22

Road signs – 0

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

EMS – 359

Fire – 108

Law – 2037

Sealy PD – 289

Addressing report for **JULY 2020**:

New addresses – 23

Road signs – 68

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

EMS - 420

Fire - 121

Law - 1844

Sealy PD – 308

Met with Sheriff, Emily, Rhon. We have until about this time next year until building is ready.

Report from AT&T – all good

Executive Session – no item

Items/Announcements from Board Members

City of Sealy is currently working one week on and one week at home. Testing for COVID is increasing. Seems to be among family members.

Mark Lamp made a motion to adjourn meeting, second made by Ray Chislet – Motion carried. Meeting adjourned at 9:25 a.m.

ATTEST:



Jay Reeves, President



Ray Chislett, Recording Secretary