

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

**FEBRUARY 12, 2021**

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, February 12, 2021 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  
Jeffrey Hill, Executive Director  
Jason Hammons, AT&T

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

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Brad Murray and Linda Toman were 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 – Mark Lamp made a motion to accept the January 12, 2021 minutes, second made by Sandra Alaniz – Motion carried.

Consideration of Treasurer's Reports – Mark Lamp made a motion to accept the January 2021 reconciliation reports, bank statements, and account balances, second made by Ray Chislett – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Mark Lamp made a motion to accept the January 2021 profit/loss reports, second made by Sandra Alaniz – Motion carried.

Back-Up Dispatch Center at Sealy Police Department - Ray Chislett made a motion to accept having ACECD pay for the back-up equipment at Sealy PD for the total cost of \$9,561.94, second made by Sandra Alaniz – Motion carried.

Report from rural addressing and Executive Director:

Addressing report for <b>JANUARY 2021:</b>	9-1-1 calls for <b>JANUARY 2021:</b>
New addresses – 27	EMS – 414
Road signs –	Fire – 113
	Law – 2440
	Sealy PD – 297

Report from AT&T – all good

Executive Session – no items

**Items/Announcements from Board Members**

Move printing equipment for addressing signs to courthouse

Ray Chislett made a motion to adjourn meeting, second made by Mark Lamp – Motion carried.  
Meeting adjourned at 9:27 a.m.

ATTEST:



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Jay Reeves, President



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Ray Chislett, Recording Secretary