

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

**August 10, 2015**

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Monday, August 10, 2015 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President  
Tina Huebner, Recording Secretary  
Linda Toman, Treasurer  
Lisa Janish, Board Member  
Richard Holloman, Vice-President  
Jill Wolfskill, Board Member  
Jason Hammons, AT&T

The meeting was called to order by Jay Reeves.

Jill Wolfskill said the prayer.  
Jay Reeves led the pledge.

Quorum was declared by roll call. Ray Chislet was not present.

Consideration of Agenda – Richard Holloman made a motion to accept agenda, second made by Linda Toman – Motion carried

Public Forum – No one present to speak

Consideration of Minutes – Richard Holloman made a motion to accept minutes from July 14, 2015, second made by Lisa Janish – Motion carried

Consideration of Treasurer's Reports for July 2015 – Richard Holloman made a motion to accept the treasurer's report, second made by Lisa Janish – Motion carried

Consideration of Invoices – Richard Holloman made a motion to accept invoices, second made by Lisa Janish – Motion carried

## **Action Agenda**

2015-2016 Budget – Discussion of various items/accounts – no action at this time

## **New Business**

Report from rural addressing:

July – 16 new points – Calls 3520 Police, 385 EMS, 119 Fire, No information on Sealy PD

Status of equipment – everything running okay – programmed printer in our office for address changes that need to be made – works good

Report from AT&T – nothing to report

**Old Business**

Sealy Police Department Generator – Initial payment has been made – will cost about \$150,000.00 – We had agreed to pay \$20,000.00 toward the generator to maintain power to that PSAP – Executive Director will look at budget and see where we can pull funds. This item was tabled until next meeting.

**Executive Director**

Auction items are set up – Sheila Hunt from Galveston County sent us contact information for Lemons online auctioneers – Set up in 4 lots

Sent items to E-cycle

We would like to consider getting iPads or tablets for board members to use and cut down on paper and processing time. Can email information to members.

**Items from Board Members**

No items to discuss.

**Executive Session**

No items to discuss.

Richard Holloman made a motion to adjourn meeting, second made by Lisa Janish – Meeting adjourned

Jay Reeves, President

ATTEST:



---

Tina Huebner, Recording Secretary