

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

NOVEMBER 9, 2021

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, November 9, 2021, at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Jay Reeves - President
Jeffrey Hill - Executive Director
Ray Chislett, Recording Secretary
Walter Morrow - Treasurer
Jason Hammons - AT&T
David Watson - Board Member

The meeting was called to order at 9:00 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Mark Lamp and Sandra Alaniz were absent.

Consideration of Agenda – Ray Chislett 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 October 12, 2021, minutes, second made by Ray Chislett – Motion carried.

Consideration of Treasurer's Reports – Walter Morrow made a motion to accept the October 2021 reconciliation reports, bank statements, and account balances, second made by David Watson – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – David Watson made a motion to accept the October 2021 profit/loss reports, second made by Ray Chislett – Motion carried.

Report from rural addressing and Executive Director:

Addressing report for **OCTOBER 2021**:

OCTOBER 2021:

New addresses – 8

9-1-1 calls:

EMS – Report not available as of 11/8/2021

Fire – Report not available as of 11/8/2021

Law – Report not available as of 11/8/2021

Sealy PD – 57

Report from AT&T – all good

Executive Session – no items

Items/Announcements from Board Members

None

Walter Morrow made a motion to adjourn meeting, second made by David Watson – Motion carried.
Meeting adjourned at 9:06 a.m.

ATTEST:



Jay Reeves, President



Ray Chislett, Recording Secretary