

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

November 10, 2015

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

Richard Holloman, Vice-President
Linda Toman, Treasurer
Tina Huebner, Recording Secretary
Ray Chislet, Board Member
Jill Wolfskill, Board Member
Jason Hammons, AT&T
Diana Porsche, AT&T

The meeting was called to order by Richard Holloman.

Jill Wolfskill said the prayer.

Richard Holloman led the pledge.

Quorum was declared by roll call. Jay Reeves and Lisa Janish were not present.

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

Public Forum – No one present to speak

Consideration of Minutes – Jill Wolfskill made a motion to accept minutes from September 8, 2015, second made by Ray Chislet – Motion carried

Consideration of Treasurer's Reports for September and October 2015 – Jill Wolfskill made a motion to accept the treasurer's reports, second made by Ray Chislet – Motion carried

Consideration of Invoices – Linda Toman made a motion to accept invoices, second made by Ray Chislet – Motion carried

Action Agenda

CD Renewals – Consider renewing larger cd in January for the amount of \$100,000.00 and rolling over the rest into checking account – Reviewing checking account in April when smaller cd matures. If more operating funds are needed at that time we can roll part of that cd into checking. If we do not need more operating funds we can see about combining that cd with the larger one into a single cd - Ray Chislet made a motion to renew cd for \$100,000.00 in January and pull funds over that amount into checking account and review other cd in April, second made by Linda Toman – Motion carried

New Business

Report from rural addressing:

September – 25 new points – Calls 3211 Police, 375 EMS, 126 Fire, unavailable Sealy PD

October – 9 new points – Calls 2610 Police, 354 EMS, 149 Fire, Sealy – 360

Old Business

Budget 2015-2016 – Aerials item was discussed and removed – PSAP Equipment & Maintenance line item amount switch with New PSAP Equipment (both areas) amount – Check DIR (T1) amount - Jill Wolfskill made a motion to accept 2015-2016 budget, second made by Linda Toman – Motion carried

Status of equipment – everything seems to be working

Report from AT&T – nothing to report

Executive Director

Mark and Mike of AT&T went through old equipment and pulled items we might use – The rest was auctioned online

Executive Session

No items to discuss

Items from Board Members

No items to discuss

Richard Holloman made a motion to adjourn meeting, second made by Linda Toman – Meeting adjourned

Richard Holloman, Vice-President

ATTEST:



Tina Huebner, Recording Secretary