

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

OCTOBER 8, 2024

The regular meeting of the Emergency Communications District of Austin County was held at 9:00 A.M. on Tuesday, October 8, 2024, at the Austin County Emergency Communications District Office, at 842 W. Main, Bellville, Texas, with the following present:

Jay Reeves - President
Roy Mercer – Vice-President
Bobby Rinn – Board Member
Walter Morrow – Treasurer
Jason Smalley – Board Member
Jason Hammons – AT&T
Vicki Strieder – ACECD Administrative Assistant (partial attendance)

The meeting was called to order at 9:05 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. David Watson was absent.

Consideration of Agenda – Roy Mercer made a motion to accept the agenda; second made by Walter Morrow – Motion carried.

Public Forum – None

Consideration of Minutes – Jason Smalley made a motion to accept the September 10, 2024 minutes; second made by Bobby Rinn – Motion carried.

Consideration of Treasurer's Reports – Roy Mercer made a motion to accept the September 2024 reconciliation reports, bank statements, and account balances; second made by Walter Morrow – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Roy Mercer made a motion to accept the September 2024 Profit/Loss reports; second made by Bobby Rinn – Motion carried.

Old business

- Update on progress of processing of files/maps from SO to Dispatch/GeoComm update – LJA continues to work on the data migration. They are requesting the city limits boundaries for the City of Sealy. They also want us to meet with HGAC to collaborate information.
- Update on progress with the credit card statement/account – Walter Morrow informed the board all has been updated, and Quickbooks has been reinstated and is up and running appropriately.
- Roy Mercer and Jason Hammons (AT&T representative) continue to work with Donna Pair (AT&T) to look our accounts and our equipment. We will continue to look into fiber link.
- Update on progress of the sale of the ACECD truck – All ACECD 911 decals have been removed from the outside of the truck, and it has been completely detailed. It will hopefully be listed for sale sometime this week.
- Discussion and Action – Proposed ACECD Generac Maintenance Agreement – Roy Mercer made a motion to accept the proposed ACECD Generac Maintenance Agreement for one year; second made by Walter Morrow – Motion carried.

Report from rural addressing:

- New addresses for **SEPTEMBER 2024**: 20
- Existing address letter requests **SEPTEMBER 2024**: 17

New business –

- Discussion and Action – Building insurance renewal – Roy Mercer made a motion to table this item since we currently have coverage. We will look into alternate insurance coverage. A second was made by Walter Morrow. – Motion carried.
- Office chair for Administrative Assistant – Vicki will go to Bellville PD to determine if any of their extras will work for her.
- Agreement has been signed with Seidel Schroeder for next audit process to be started in November 2024. We were penalized \$4,000 for the lack of timely response to items being addressed/requested.

Report from AT&T – No issues reported

Executive Session – None

Items/Announcements from Board Members

- None

Roy Mercer made a motion to adjourn meeting; second made by Jason Smalley – Motion carried.
Meeting adjourned at 9:45 a.m.

ATTEST:



Jay Reeves, President