

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

DECEMBER 13, 2022

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, December 13, 2022, at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Jay Reeves - President
Jeffrey Hill - Executive Director
Mark Lamp – Board Member
David Watson - Board Member
Walter Morrow – Treasurer
Greg Giebel – Board Member
Jason Hammons – AT&T

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

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Sandra Alaniz and Donna Pair were absent.

Consideration of Agenda – Mark Lamp made a motion to accept agenda; second made by David Watson – Motion carried.

Public Forum – no one

Consideration of Minutes – David Watson made a motion to accept the September 13, 2022, minutes; second made by Mark Lamp – Motion carried.

Consideration of Treasurer's Reports – Mark Lamp made a motion to accept the September, October, & November 2022 reconciliation reports, bank statements, and account balances; second made by David Watson – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Mark Lamp made a motion to accept the September, October, & November 2022 profit/loss reports; second made by Walter Morrow – Motion carried.

Report from rural addressing and Executive Director:

Addressing reports for **September, October, & November 2022:**

September 2022:

New addresses: 17

9-1-1 calls:

EMS – 273

Fire – 122

Law – 2664

Sealy PD – 57

October 2022

New addresses: 6

9-1-1 calls:

EMS – 297

Fire – 118

Law – 2554

Sealy PD – 43

November 2022

New addresses: 20

9-1-1 calls:

EMS – 311

Fire – 122

Law – 2211

Sealy PD – 52

Report from AT&T – AT&T representative not in attendance. No report.

Executive Session – no items

Items/Announcements from Board Members

None

Walter Morrow made a motion to adjourn meeting; second made by Mark Lamp – Motion carried.
Meeting adjourned at 9:09 a.m.

ATTEST:



Jay Reeves, President