

**NOTICE OF MEETING
AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT**

Notice is hereby given that the Austin County Emergency Communications District of Austin County, Texas, will meet in special session on Tuesday, August 29, 2017 at 9:00 a.m. at the Austin County Emergency Communications District Office, 842 W Main, Bellville, Texas, for the purpose of conducting and acting upon such business as stated in the agenda published herein.

AGENDA

1. Call the meeting to order
 - a. Prayer
 - b. Pledge of Allegiance
2. Roll call and certification of quorum
3. Consideration of agenda
4. Public forum – (Two minutes each per individual and topic)
5. Consideration of minute of previous meetings
 - June 13, 2017
 - June 27, 2017
 - July 6, 2017
6. Consideration of Treasurer's reports – June 2017 and July 2017
 - a. Reconciliation Summary – Industry State Bank
 - b. Bank Statement – Industry State Bank
7. Consideration of invoices – Profit & Loss Report – June 2017 and July 2017
 - a. Income Accounts
 - b. Expense Accounts
8. Consideration and possible action – TNRIS imagery
9. Consideration and possible action – Seidel Schroeder engagement letter
10. Preliminary budget review – 2017/2018 fiscal year
11. Report from rural addressing and Executive Director
12. Report from A&T
13. Old business
 - a. Consideration and possible action – travel policy
 - b. Consideration and possible action – vehicle use policy

EXECUTIVE SESSION

- Personnel Matters
14. Action as appropriate on executive session
 15. Items from board members/announcements
 16. Adjournment



Jay Reeves, President

The Notice of Meeting is a true copy and was posted at the Austin County Emergency Communications District Office, 842 W. Main St, Bellville, Texas, at the exterior bulletin board case on the 25th day of August 2017 and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting. Additionally, an electronic copy is posted online at austincounty911.net.

The Austin County Emergency Communications District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code 551.