

**AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT**

**JANUARY 29, 2025**

The Executive Session Special Meeting of the Emergency Communications District of Austin County was held at 9:00 a.m. on Wednesday, January 29, 2025, at the Bellville Police Department, 162 N Chesley S, Bellville, Texas, with the following present:

Roy Mercer – Vice-President  
Bobby Rinn – Board Member  
Walter Morrow – Treasurer  
Jason Smalley – Board Member

The meeting was called to order at 9:22 a.m.

Quorum was declared by roll call. Jay Reeves and David Watson were not in attendance.

**Consideration of Agenda** – Walter Morrow made a motion to accept the agenda; second made by Bobby Rinn – Motion carried.

**Old business**

- Texas Health Benefits Pool – Walter Morrow made a motion to keep the policy intact and pay the increase in policy cost; second made by Jason Smalley – Motion carried.

**Executive Session**

**A. Personnel Matters under Texas Government Code, Section 551.074** - To deliberate the appointment, employment, or duties of a public officer or employee.

- Executive Director interviews – Jason Smalley made a motion to set up secondary interviews with the top candidate(s) at the next regularly scheduled meeting or perhaps a special meeting; second made by Bobby Rinn – Motion carried.

Walter Morrow made a motion to adjourn meeting; second made by Jason Smalley – Motion carried. Meeting adjourned at 1:44 p.m.

ATTEST:



---

Jay Reeves, President