

**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 regular session on Tuesday, February 14, 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 A QUORUM
3. CONSIDERATION OF AGENDA
4. PUBLIC FORUM – (Two minutes each per individual and topic)
5. CONSIDERATION OF THE MINUTES FROM THE PREVIOUS MEETING
6. CONSIDERATION OF THE TREASURER'S REPORT – January 2017
  - a. Reconciliation Summary – Industry State Bank
  - b. Bank Statement – Industry State Bank
7. CONSIDERATION OF INVOICES – Profit & Loss Report – January 2017
  - a. Income Accounts
  - b. Expense Accounts
8. NEW BUSINESS
  - a. 2015-2016 Audit Presentation – Seidel Schroeder
  - b. Report from the rural addressing and Executive Director
  - c. Status on equipment
  - d. Report from AT&T
9. OLD BUSINESS
  - a. Board Meeting Schedule
10. EXECUTIVE SESSION
11. ITEMS FROM BOARD MEMBERS/ANNOUNCEMENTS
12. ADJOURNMENT



Jay Reeves, President

Come to hand on the 14<sup>th</sup> day of February 2017, and executed on the 10<sup>th</sup> day of February A.D. 2017, posting a true copy at the Public Service Answering Point (PSAP) Austin County Sheriff's Office, 417 N. Chesley, Bellville, Texas, and that such posting was done in accordance with Article 6262-17, Vernon's Civil Statutes and on the bulletin board at the Austin County Court House, One East Main, Bellville, Texas, and that such posting was in accordance with Article 551-049, Texas Open Meeting Act.

Jay Reeves, President