

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, August 13, 2024, 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 minutes of previous meeting – July 9, 2024
6. Consideration of Treasurer’s reports – July 2024
 - a. Reconciliation Summary – Industry State Bank
 - b. Bank Statement – Industry State Bank
 - c. Accounts balance
7. Consideration of invoices – Profit & Loss Reports – July 2024
 - a. Income Accounts
 - b. Expense Accounts
 - c. Credit Card Charges
8. Old Business
 - a. Processing of files/maps from SO to Dispatch – GeoComm will give Casey Lyde (LJA Engineering) the right to dump files once they go through GeoComm with all corrections completed and put upgrades into AT&T computers at each console at Dispatch.
 - b. Roy Mercer made a motion to verify GeoComm’s fees and spend up to \$2500 on computer software to assist LJA to communicate on addressing and mapping processes with office personnel; second by Walter Morrow – Motion carried.
 - c. Discussion and Action – It needs to be determined if the former Director was using an ACECD laptop or a personal laptop. The former Director was using a personal laptop, therefore, no further action needed.
 - d. The accountant presented an On-the-Clock application to the Board. This program will keep all records necessary for time worked and PTO used. All time off requests are submitted electronically as well.
 - e. The accountant and treasurer have been in touch with our credit card agency, and they are resolving the issues. Once these issues are resolved, QuickBooks will be reinstated. Roy Mercer and Jason Hammons (AT&T representative) will be working with Donna Pair (AT&T) to look into and understand where we are with all of our equipment.
 - f. Report from rural addressing
9. New business
 - a. Discussion and Action – Sale of ACECD truck
 - b. Discussion and Action – Review and possible adoption of the Austin County Emergency Communications District Policy Manual
10. Report from AT&T

11. Executive Session
12. Reconvene regular session
13. Consider action
14. Items from board members/announcements
15. Adjournment

A handwritten signature in black ink, appearing to read 'Jay R.', with a long horizontal stroke extending to the right.

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 8th day of August 2024 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 this meeting to discuss any of the matters listed above, as authorized by Texas Government Code 551.