

**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 Wednesday, November 13, 2024, at 9:00 a.m. at the Bellville Police Department, 162 N Chesley St, 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 – October 8, 2024
6. Consideration of Treasurer’s reports – October 2024
 - a. Reconciliation Summary – Industry State Bank
 - b. Bank Statement – Industry State Bank
 - c. Accounts balance
7. Consideration of invoices – Profit & Loss Reports – October 2024
 - a. Income Accounts
 - b. Expense Accounts
 - c. Credit Card Charges
8. Old Business
 - a. Update on progress of migrating data into new NENA schema and city limits boundaries/GeoComm update
 - b. Update on AT&T equipment and fiber link. Roy Mercer and Jason Hammons (AT&T representative) will continue working with Donna Pair (AT&T) on all of our equipment and fiber link.
 - c. Update on the sale of the ACECD truck
 - d. Office chair for Administrative Assistant – The chairs at BPD were too low. See proposed options.
 - e. Update on Seidel Schroeder audit
 - f. Discussion and Action - Update on progress to building repairs – See proposed quote.
 - g. Discussion and Action – Alternate building insurance policy
 - h. Report on rural addressing
9. New business
 - a. Discussion and Action – New computer/repair current one. See proposed quote.
 - b. Discussion and Action – Reactivating certain vendor accounts
 - c. Discussion and Action – Floor refinishing
 - d. Discussion and Action – What should be done with irreparable plotter?
 - e. Discussion and Action – The parking lot needs to be painted, and something (rocks/gravel) needs to be put at the end of the concrete. There is a considerable drop from the concrete to the ground.
10. Report from AT&T
11. 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
 - Consideration of employee raises
12. Reconvene regular session
13. Consider action
14. Items from board members/announcements
15. 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 7th day of November 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.