

# **AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT**

**MAY 14, 2024**

The regular meeting of the Emergency Communications District of Austin County was held at 9:00 A.M. on Tuesday, May 14, 2024, at the Austin County Emergency Communications District Office, at 842 W. Main, Bellville, Texas, with the following present:

Jay Reeves – President  
Roy Mercer – Vice-President  
Bobby Rinn – Board Member  
Walter Morrow – Treasurer  
David Watson – Board Member

The meeting was called to order at 9:10 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Sandra Alaniz was absent.

Consideration of Agenda – David Watson made a motion to accept agenda; second made by Bobby Rinn – Motion carried.

Public Forum – no one

Consideration of Minutes – Roy Mercer made a motion to accept the April 9, 2024 minutes; second made by Walter Morrow – Motion carried.

Consideration of Treasurer's Reports – David Watson made a motion to accept the April 2024 reconciliation reports, bank statements, and account balances; second made by Roy Mercer – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Roy Mercer made a motion to accept the April 2024 profit/loss reports and the March & April 2024 credit card charges; second made by Bobby Rinn – Motion carried.

GIS Consulting Services LJA Contract Proposal No. 24-29598 dated April 17, 2024 – David Watson made a motion to move forward and sign a contract with LJA Engineering; second made by Walter Morrow – Motion carried.

To remove sign production and equipment from current inventory – Roy Mercer made a motion to turn the sign making materials into surplus equipment and donate it to the County; second made by Walter Morrow – Motion carried.

Budget workshop date, budget proposal due by July 9th meeting – Walter Morrow made a motion to have a budget workshop in early June; second made by Bobby Rinn – Motion carried.

Commission on State Emergency Communication Proposition 8 – Next Generation 911 Service Fund processes – Bring to next meeting (June 11, 2024) - Roy Mercer made a motion to complete the process and bring back to June 11, 2024 meeting to be reported to the board; second made by Walter Morrow – Motion carried.

Report from rural addressing:

Addressing reports for **APRIL 2024**:

New addresses – 17

9-1-1 calls for **APRIL 2024**:

EMS – 221

Fire – 102

Law – 288

Sealy PD – 82

Report from AT&T – No issues reported.

Executive Session – No action taken during Executive Session

### **Items/Announcements from Board Members**

None.

Roy Mercer made a motion to adjourn meeting; second made by Bobby Rinn – Motion carried. Meeting adjourned at 10:00 a.m.

ATTEST:



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Jay Reeves, President