

**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 11, 2025, at 9:00 a.m. at the Austin County Emergency Communications District office, 842 W Main 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 meetings – January 14, 2025 (regular meeting) and January 29, 2025 (Special Executive Meeting)
6. Consideration of Treasurer’s reports – January 2025
  - a. Reconciliation Summary – Industry State Bank
  - b. Bank Statement – Industry State Bank
  - c. Accounts balance
7. Consideration of invoices – Profit & Loss Reports – January 2025
  - a. Income Accounts
  - b. Expense Accounts
  - c. Credit Card Charges
8. Executive Session
  - a. **Personnel Matters under Texas Government Code, Section 551.074** - This chapter does not require a governmental body to conduct an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
9. Old Business
  - a. Update on progress from LJA
  - 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 Seidel Schroeder audit
  - d. Update on replacement of outside light and ceiling tiles
  - e. Update on transferring dispatch services for County EMS & Fire to Westcom
  - f. Discussion and Action – Consideration of a NICE Recorder for Sealy PD (tabled last month)
  - g. Report on rural addressing
10. New business
  - a. Discussion and Action – ACECD GIS Services 01/22/2025
11. Report from AT&T
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 6th day of February 2025 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](http://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.