AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

JUNE 8, 2021

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, June 8, 2021 at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Jay Reeves - President
Jeffrey Hill - Executive Director
Brad Murray - Board Member
Jason Hammons - AT&T
Sandra Alaniz - Vice-president
Ray Chislett - Recording Secretary

The meeting was called to order at 9:11 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Walter Morrow was absent.

Consideration of Agenda – Brad Murray made a motion to accept agenda, second made by Ray Chislett – Motion carried.

Public Forum - no one

Consideration of Minutes – Jay Reeves made a motion to accept the May 11, 2021 minutes, second made by Ray Chislett – Motion carried.

Consideration of Treasurer's Reports – Ray Chislett made a motion to accept the May 2021 reconciliation report, bank statement, and account balance, second made by Sandra Alaniz – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Jay Reeves made a motion to accept the May 2021 profit/loss report, second made by Ray Chislett – Motion carried.

Remove Linda Toman from the role of Treasurer - Brad Murray made a motion to remove Linda Toman from the role of Treasurer, second made by Sandra Alaniz – Motion carried.

Designate Walter Morrow as Treasurer - Brad Murray made a motion to designate Walter Morrow as Treasurer, second made by Sandra Alaniz – Motion carried.

Report from rural addressing and Executive Director:

Addressing report for MAY 2021: 9-1-1 calls for MAY 2021:

New addresses – 108 EMS – 403

Fire – 115 Law – 2,306 Sealy PD – 242 Executive Session - no items

Items/Announcements from Board Members

None

Sandra Alaniz made a motion to adjourn meeting, second made by Ray Chislett – Motion carried. Meeting adjourned at 9:22 a.m.

ATTEST:

Jay Reeves, President

Ray Chislett, Recording Secretary

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