

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Austin County Emergency Communications District of Austin County, Texas, will meet in regular session on Tuesday, January 15, 2015 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 A QUORUM
3. CONSIDERATION OF AGENDA
4. PUBLIC FORUM – (Two minutes each per individual and topic)
5. CONSIDERATION OF THE MINUTES FROM THE PREVIOUS MEETING
 - a. Minutes
6. CONSIDERATION OF THE TREASURER'S REPORT
 - a. Treasurer's report
7. CONSIDERATION OF INVOICES
 - a. Cellular Phones
 - b. City of Bellville Utilities
 - c. Insurance
 - d. IRS
 - e. Miscellaneous Invoices
 - f. Office Supplies
 - g. Rural Addressing Materials
 - h. Salary
 - i. Telephone Companies
 1. AT&T (was SBC)
 2. Industry Telephone
 3. Verizon
 4. DIR T1 line
8. ACTION AGENDA
 - a. Vice-President nomination/election
 - b. AT&T Agreement for Sheriff Office PSAP
 - c. Online banking option for regular monthly bills
9. NEW BUSINESS

- a. Report from the rural addressing
 - b. Status on equipment
 - c. Report from AT&T
10. OLD BUSINESS
 11. REPORT FROM EXECUTIVE DIRECTOR
 12. EXECUTIVE SESSION
 13. ITEMS FROM THE BOARD MEMBERS
 14. ANNOUNCEMENTS
 15. ADJOURNMENT



Jay Reeves, President

Come to hand on the 13th day of January 2015, and executed on the 9th day of January A.D. 2015, posting a true copy at the Public Service Answering Point (PSAP) Austin County Sheriff's Office, 417 N. Chesley, Bellville, Texas, and that such posting was done in accordance with Article 6262-17, Vernon's Civil Statutes and on the bulletin board at the Austin County Court House, One East Main, Bellville, Texas, and that such posting was in accordance with Article 551-049, Texas Open Meeting Act.

Jay Reeves, President