

**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, December 10, 2024, 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 meeting – November 13, 2024
6. Consideration of Treasurer’s reports – November 2024
  - a. Reconciliation Summary – Industry State Bank
  - b. Bank Statement – Industry State Bank
  - c. Accounts balance
7. Consideration of invoices – Profit & Loss Reports – November 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, and new computer
  - b. Update on reactivating certain vendor accounts
  - c. 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.
  - d. Update on the sale of the ACECD truck
  - e. Update on Seidel Schroeder audit
  - f. Update on progress to building repairs
  - g. Report on rural addressing
9. New business
  - a. Discussion and Action – Transferring dispatch services for County EMS and Fire to Westcom
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.
    - Personnel discussion
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 5th day of December 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](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.