

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

**JANUARY 12, 2021**

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, January 12, 2021 at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

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

The meeting was called to order by at 9:01 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Linda Toman was absent.

Motion to move Audit Review - Ray Chislett made a motion to accept to move agenda item #9, second made by Mark Lamp.

Consideration of Audit Review – Board voted to approve.

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 – Mark Lamp made a motion to accept the November 10, 2020 minutes, second made by Sandra Alaniz – Motion carried.

Consideration of Treasurer's Reports – Mark Lamp made a motion to accept the November and December 2020 reconciliation reports, bank statements, and account balances, second made by Ray Chislett – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Mark Lamp made a motion to accept the November and December 2020 profit/loss reports, second made by Ray Chislett – Motion carried.

New Employee Introduction

Report from rural addressing and Executive Director:

Addressing report for **NOVEMBER 2020:**

New addresses – 11

Road signs – 2

9-1-1 calls for **NOVEMBER 2020:**

EMS – 414

Fire – 104

Law – 2138

Sealy PD – 306

Addressing report for **DECEMBER 2020**:  
New addresses – 11  
Road signs –

9-1-1 calls for **DECEMBER 2020**:  
EMS – 427  
Fire – 130  
Law – 2070  
Sealy PD – No report as of 1/8/2021

Equipment working fine.

Report from AT&T – all good

Executive Session – no item

**Items/Announcements from Board Members**

None

Mark Lamp made a motion to adjourn meeting, second made by Ray Chislett – Motion carried.  
Meeting adjourned at 9:39 a.m.

ATTEST:



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Jay Reeves, President



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Ray Chislett, Recording Secretary