

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

**APRIL 9, 2024**

The regular meeting of the Emergency Communications District of Austin County was held at 9:00 A.M. on Tuesday, April 9, 2024, at the Austin County Emergency Communications District Office, at 842 W. Main, Bellville, Texas, with the following present:

Jay Reeves – President  
Sandra Alaniz – Vice-President  
Bobby Rinn – Board Member  
Walter Morrow – Treasurer  
Roy Mercer – Board Member  
Jason Hammons – AT&T Representative  
Casey Lyde – LJA Engineering  
Vicki Strieder – Administrative Assistant (partial attendance)

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

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. David Watson was absent.

Consideration of Agenda – Walter Morrow made a motion to accept agenda; second made by Bobby Rinn – Motion carried.

Public Forum – no one

Consideration of Minutes – Walter Morrow made a motion to accept the March 12, 2024 minutes; second made by Bobby Rinn – Motion carried.

Consideration of Treasurer's Reports – Roy Mercer made a motion to accept the March 2024 reconciliation reports, bank statements, and account balances; second made by Sandra Alaniz – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – Walter Morrow made a motion to accept the March 2024 profit/loss reports; second made by Roy Mercer – Motion carried.

Accountant transition – Walter Morrow made a motion to table discussion of transferring accounting responsibilities for ACECD to Heflin Tax Services until a later date; second made by Roy Mercer – Motion carried.

AT&T bill and devices – Roy Mercer made a motion for the following: ACECD will get the iPhone 15 and Apple Watch from the Hill family if they are unable to take over payments for devices and service and subsequently turn off service to the iPhone 13. If the family is able to take over payments for the iPhone 15 and Apple Watch, the Board gave Vicki Strieder (Admin. Assist.) authorization to transfer ACECD's account to the family's account; second made by Bobby Rinn – Motion carried.

Recommendations for Executive Director position - Walter Morrow made a motion to advertise for the Executive Director position. We will get an estimate from LJA Engineering to get caught up on current mapping updates, examine mapping errors that have been experienced by dispatch office, and obtain information on state requirements for Emergency Communications Districts. The estimate will be reviewed for approval/denial by the Board via email. A second made by Roy Mercer – Motion carried.

Report from rural addressing:

Addressing reports for **MARCH 2024**:

New addresses – 17

9-1-1 calls for **MARCH 2024**:

EMS – 234

Fire – 83

Law – 323

Sealy PD – 103

Report from AT&T – No issues reported.

Executive Session – N/A

### **Items/Announcements from Board Members**

Hail damage on ACECD truck will be looked at by Jay Reeves. If anything needs to be repaired, he will inform the Board.

Roy Mercer made a motion to adjourn meeting; second made by Walter Morrow – Motion carried. Meeting adjourned at 10:08 a.m.

ATTEST:



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Jay Reeves, President