

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

APRIL 12, 2022

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, April 12, 2022, at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Jay Reeves - President
Jeffrey Hill - Executive Director
Mark Lamp – Board Member
Jason Hammons - AT&T
David Watson - Board Member
Walter Morrow – Treasurer
Sandra Alaniz - Vice-president
Greg Goebel – Board Member

The meeting was called to order at 9:05 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call.

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

Public Forum – no one

Consideration of Minutes – Walter Morrow made a motion to accept the February 8, 2022, minutes; second made by Mark Lamp – Motion carried.

Consideration of Treasurer's Reports – Mark Lamp made a motion to accept the February & March 2022 reconciliation reports, bank statements, and account balances; second made by David Watson – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – David Watson made a motion to accept the February & March 2022 profit/loss reports; second made by Sandra Alaniz – Motion carried.

The Board discussed removing Ray Chislett from board and bank account access and adding Walter Morrow to the bank account. This will show that Jay Reeves and Walter Morrow are the only signers on accounts (including CDs) for ACECD. Mark Lamp made a motion to approve removing Ray Chislett from the board and bank account access and adding Walter Morrow to the bank account; second made by Sandra Alaniz - Motion carried.

Report from rural addressing and Executive Director:

Addressing reports for **FEBRUARY & MARCH 2022:**

FEBRUARY 2022:

New addresses – 21

9-1-1 calls:

EMS – 348

Fire – 131

Law – 1704

Sealy PD – 57

MARCH 2022:

New addresses – 25

9-1-1 calls:

EMS – 405

Fire – 134

Law – 2506

Sealy PD – 55

Report from AT&T – all good

Executive Session – The Board approved a 4% pay increase for Executive Director Jeffrey Hill and a 3% pay increase for Administrative Assistant Vicki Strieder.

Items/Announcements from Board Members

None

Walter Morrow made a motion to adjourn meeting; second made by Mark Lamp – Motion carried.
Meeting adjourned at 9:40 a.m.

ATTEST:



Jay Reeves, President