

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

**JUNE 14, 2022**

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, June 14, 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  
Roy Mercer – guest

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

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Sandra Alaniz, Greg Giebel, and Rhon Green were absent.

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 May 10, 2022, minutes; second made by David Watson – Motion carried.

Consideration of Treasurer's Reports – David Watson made a motion to accept the May 2022 reconciliation reports, bank statements, and account balances; second made by Walter Morrow – Motion carried.

Consideration of Invoices (Profit/Loss Reports) – David Watson made a motion to accept the May 2022 profit/loss reports; second made by Walter Morrow – Motion carried.

Report from rural addressing and Executive Director:

Addressing reports for **MAY 2022**:

**MAY 2022:**

New addresses – 22

9-1-1 calls:

EMS – 353

Fire – 108

Law – 2312

Sealy PD – 74

Report from AT&T – all good

Executive Session – no items

**Items/Announcements from Board Members**

None

Mark Lamp made a motion to adjourn meeting; second made by David Watson – Motion carried.  
Meeting adjourned at 9:19 a.m.

ATTEST:

A handwritten signature in black ink, appearing to read "Jay R.", with a long horizontal stroke extending to the right.

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Jay Reeves, President