

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 special session on Monday, June 20, 2016 at 9:00 a.m. at the Austin County Emergency Communications District Office, 842 W Main, 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 A QUORUM

3. CONSIDERATION OF AGENDA

4. NEW BUSINESS
 - a. Discussion and possible action regarding Sealy Dispatch

5. EXECUTIVE SESSION
 - a. Personnel matters

6. ADJOURNMENT



Jay Reeves, President

Come to hand on the 20th day of June 2016, and executed on the 15th day of June A.D. 2016, posting a true copy at the Public Service Answering Point (PSAP) Austin County Sheriff's Office, 417 N. Chesley, Bellville, Texas, and that such posting was done in accordance with Article 6262-17, Vernon's Civil Statutes and on the bulletin board at the Austin County Court House, One East Main, Bellville, Texas, and that such posting was in accordance with Article 551-049, Texas Open Meeting Act.

Jay Reeves, President