

**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 regular session on Tuesday, June 11, 2024, 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 quorum
3. Consideration of agenda
4. Public forum – (Two minutes each per individual and topic)
5. Consideration of minutes of previous meeting – May 14, 2024
6. Consideration of Treasurer’s reports – May 2024
 - a. Reconciliation Summary – Industry State Bank
 - b. Bank Statement – Industry State Bank
 - c. Accounts balance
7. Consideration of invoices – Profit & Loss Reports – May 2024
 - a. Income Accounts
 - b. Expense Accounts
 - c. Credit Card Charges
8. Discussion and Action – Consideration of Texas GeoComm Hub Services and Si contract proposal
9. Discussion and Action – Need to replace UPC battery backup
10. Discussion and Action – Commission on State Emergency Communication Proposition 8 – Next Generation 911 Service Fund processes
11. Discussion and Action – Budget workshop at 10:00am after today’s meeting
12. Old/New business
13. Report from rural addressing
14. Report from AT&T
15. Executive Session
 - A. **Personnel Matters – In accordance with Texas Government Code §551.071, §551.125, and §551.129**
 - Personnel matters/Administrative Assistant
16. Reconvene regular session
17. Consider action
18. Items from board members/announcements
19. Adjournment



Jay Reeves, President

The Notice of Meeting is a true copy and was posted at the Austin County Emergency Communications District Office, 842 W. Main St, Bellville, Texas, at the exterior bulletin board case on the 6th day of June 2024 and is to remain posted continuously for at least 72 hours preceding the scheduled time of meeting. Additionally, an electronic copy is posted online at austincounty911.net.

The Austin County Emergency Communications District reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code 551.