

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

JUNE 9, 2020

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, June 9, 2020 at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Sandra Alaniz, Vice-president
Ray Chislet, Recording Secretary
Linda Toman, Treasurer
Mark Lamp, Board Member
Jeffrey Hill, Executive Director
Jason Hammons, AT&T
Rhon Green, AT&T

The meeting was called to order by Ray Chislet at 9:02 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Jay Reeves and Brad Murray were absent.

Consideration of Agenda – Linda Toman made a motion to accept agenda, second made by Mark Lamp – Motion carried

Public Forum – no one

Consideration of Minutes – Linda Toman made a motion to approve minutes from March 10, 2020 second made by Mark Lamp – Motion carried

Consideration of Treasurer's Reports – Sandra Alaniz made a motion to accept the March – May 2020 reconciliation reports, bank statements, and account balances, second made by Mark Lamp – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Sandra Alaniz made a motion to accept the March - May 2020 profit/loss reports, second made by Linda Toman – Motion carried

HVAC System – Needs replacing – annual problems with coolant, fan – Have one quote, waiting on another – No action - Item tabled until next month

AT&T Equipment Presentation – Rhon Green presented the cost for Dispatch equipment update/replacement – Suggestion to have new equipment ready for new facility – Mapping is biggest change “Map Global” – District is lucky to have GIS specialist as Executive Director – NG 9-1-1 – ESI Net – No action – Item tabled for feedback from engineer/contractor/county meeting concerning new facility

Report from rural addressing and Executive Director:

Addressing report for **MARCH 2020**:

New addresses – 71

Road signs – 0

9-1-1 calls for **MARCH 2020**:

EMS – 355

Fire – 83

Law – 2034

Sealy PD – 336

Addressing report for **APRIL 2020**:

New addresses – 14

Road signs – 51

9-1-1 calls for **APRIL 2020**:

EMS - 304

Fire - 96

Law - 1144

Sealy PD – 266

Addressing report for **MAY 2020**:

New addresses – 14

Road signs – 5

9-1-1 calls for **MAY 2020**:

EMS – 339

Fire – 108

Law – 1993

Sealy PD – 341

Put gate up and will put up acrylic shield.

Report from AT&T – all good

Executive Session – no item

Items/Announcements from Board Members

None

Sandra Alaniz made a motion to adjourn meeting, second made by Mark Lamp – Motion carried.
Meeting adjourned at 9:47 a.m.

ATTEST:



Jay Reeves, President



Ray Chislet, Recording Secretary