

MINUTES
SPECIAL MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
AUGUST 12, 2025

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Special Meeting at 15078 Main Street, Lytle, TX 78052 on August 12, 2025 at 6:00 PM.

- 1) Call the Atascosa County Emergency Services District 1 meeting to order and establish a quorum.**

Meeting was called to order at 6:09 pm and a quorum was established. Board members in attendance were Commissioners Lee Redoux, Nikki Fuentes and Kenneth Steffens. Commissioners Gabriel Gonzalez and Jose Ramirez were absent.

- 2) Invocation: Pledge of Allegiance to the American Flag.**

Pledge recited.

- 3) Citizens to be heard not to exceed three minutes. The Board of Commissioners may not discuss the topic or respond to the speaker.**

No Comments.

- 4) Action items: Consider, discuss, and action as appropriate.**

- a. Review and discussion of the Tax Calculation Worksheet, with action taken as necessary.**

General Manager Dear reviewed the Tax Calculation Worksheet with the District stating it showed total taxable value of \$970,533,513.

Further General Manager Dear went over the following rates:

No-New Revenue Rate: \$0.078835/\$100

Voter-Approval Rate: \$0.114207/\$100

De Minimis Rate: \$0.138335/\$100

Commissioner Redoux moved to approve the Tax Calculation Worksheet as presented.

Commissioner Steffens seconded. Motion passed.

- b. Discussion, consideration and possible action regarding the approval of the proposed 2025 tax rate and the setting of a public hearing and any other matter related thereto.**

General Manager Dear stated that the District could adopt a proposed tax rate of \$0.10/\$100 without triggering any potential petition for election since it was not above the Voter-Approval Rate. General Manager Dear stated the District was still in the need of a District office and the need to fund another Service Provider since the expansion of the District.

Commissioner Steffens moved to adopt the proposed tax rate of \$0.10/\$100 and to set a public hearing on the tax rate for August 19, 2025.

Commissioner Redoux seconds.

Commissioner Steffens, Commissioner Redoux and Commissioner Fuentes were all in favor.

Commissioners Ramirez & Gonzales were absent.

Motion passed.

5) Executive Session

No Action Taken

6) Discussion, consideration and possible action regarding matters discussed in Executive Session.

No Action Taken

7) Announcements / Informational Items

No Information

8) Adjourn

Commissioner Steffens moved to adjourn. Commissioner Redoux seconded. Motion passed. Meeting adjourned at 6:21 pm.