

**MINUTES**  
**REGULAR MEETING**  
**ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1**  
**October 19, 2021**

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Regular Meeting at 15078 Main Street, Lytle, TX 78052 on October 19, 2021 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 6:00 pm and a quorum was established. Board members in attendance were Lee Redoux, Kenneth Steffens, Dominica Fuentes, and David Reeh. Tommy Krisch was absent.*

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

*Pledge recited.*

- 3) **Citizens to be heard: This item will be open for a maximum of 30 minutes with 3 minutes per speaker. (If there are more than 10 speakers, each will be given 2 minutes.)**

*There was no one present for comment.*

- 4) **Consent items:**

- a) **Minutes from the Public Hearing / Special Meeting on September 14, 2021 and Regular Meeting on September 20, 2021.**

*Commissioner Steffens made the motion to approve the Minutes as presented.*

*Commissioner Fuentes seconded the motion. Motion passed.*

- b) **Review and Approval of Financials**

*Commissioner Fuentes made the motion to accept the financials as presented.*

*Commissioner Reeh seconded the motion. Motion passed.*

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

- a) **Discussion, consideration and possible action regarding Website for the District and all other matters related thereto.**

*Commissioner Fuentes made the motion to select the premium plan with GoDaddy and to allow Chief Dear to pay the cost via electronic bank access, furthermore Chief Dear will manage the website for the District. Commissioner Reeh seconded the motion. Motion passed.*

- b) **Discussion, consideration and possible action regarding transfer from Line of Credit to Checking and all other matters related thereto.**

*Commissioner Steffens made the motion to transfer \$10,000 from the Line of Credit to the Checking account. Commissioner Reeh seconded the motion. Motion passed.*

- 6) **Adjourn**

*Motion to adjourn by Commissioner Steffens. Seconded by Commissioner Reeh. Motion passed. Meeting adjourned at 6:11 pm.*