

NOTICE OF REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1
December 19, 2023

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given of a REGULAR MEETING of the Board of Commissioners of Atascosa County Emergency Services District No. 1, to be held at 15078 Main Street, Lytle, TX 78052 beginning at 6:00 pm on Tuesday, December 19, 2023.

AGENDA

- 1) Call to Order: Atascosa County Emergency Services District No. 1 (“ACESD1”): establish a quorum.**
- 2) Invocation: Pledge of Allegiance to the American Flag.**
- 3) Citizens to be heard not to exceed three minutes. The Board of Commissioners may not discuss the topic or respond to the speaker.**
- 4) Consent items:**
 - a. Approval of Minutes**
 - i. November 21 Regular Meeting**
 - b. Review and Approval of Financials**
 - i. November 22, 2023 to December 19, 2023**
- 5) Chief’s Report; including request for funds, if any; and Department and Operations report with action taken as necessary.**
- 6) Action items: Consider, Discuss, and Action as Appropriate.**
 - a. Discussion, consideration and possible action regarding best options to discuss fire hydrants within the Benton City Water Supply Corporation service area and all other matters related thereto.**
 - b. Discussion, consideration and take possible action regarding Resolution regarding signatories for all ESD accounts at Lytle State Bank reflecting current Board of Directors.**
 - c. Discussion, consideration and take possible action regarding presentation from legal on how an ESD can expand its District boundaries.**
- 7) Announcements / Informational Items**
- 8) Adjourn**

/s/ Dominica Fuentes
Dominica Fuentes, President ACESD1

The ACESD reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The ACESD is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact ACESD at 830-266-9351.