

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
DECEMBER 19, 2023

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Regular Meeting at 15078 Main Street, Lytle, TX 78052 on December 19, 2023 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 6:03 pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes, Tommy Krisch and Jose Ramirez. Kenneth Steffens 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.)**

- 4) **Consent items:**

- a. **Approval of Minutes from November 21, 2023 Regular Meeting.**
- b. **Review and Approval of Financials for November 22, 2023 to December 19, 2023.**

Commissioner Ramirez moved to approve both consent items.

Commissioner Redoux seconds. Motion passed.

- 5) **Chief's Report; including request for funds, if any; and Department and Operations report with action taken as necessary.**

Chief Garcia reported that the Department responded to 4 calls within the ESD with a 4:46 minute average response time and 3 call outside the ESD with a 15:03 minute average response time.

- 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.**

Commissioner Krisch moved to have the ESD Attorney draft a letter to the WSC regarding the concerns brought before the ESD about the lack of fire hydrants and to also table until a later meeting on setting a date and appointing an ESD representative to deliver the letter at an upcoming WSC Board Meeting.

Commissioner Ramirez seconds. Motion passed.

- b. **Discussion, consideration, and possible action regarding Resolution regarding signatories for all ESD accounts at Lytle State Bank reflecting current Board of Directors.**

Commissioner Krisch moved to approve Resolution.

Commissioner Redoux seconds. Motion passed.

- c. Discussion, consideration, and possible action regarding presentation from legal on how an ESD can expand its District boundaries.**

Informational item only, No action taken.

7) Announcements / Informational Items

8) Adjourn

*Commissioner Krisch moved to adjourn. Commissioner Redoux seconds. Motion passed.
Meeting adjourned at 6:32 pm.*