



ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1



ATASCOSA COUNTY

NOTICE OF REGULAR MEETING September 16, 2025

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, September 16, 2025.

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) Public Hearing**
 - a. Discussion regarding the 2025 – 2026 Proposed Budget.**
 - b. Discussion regarding the 2025 Tax Rate of \$.10/\$100.**
- 5) Consent items:**
 - a. Approval of Minutes**
 - i. August 5, 2025 Special Meeting & Budget Workshop**
 - ii. August 12, 2025 Special Meeting**
 - iii. August 19, 2025 Regular Meeting**
 - b. Review and Approval of Financials**
 - i. August 20, 2025 to September 16, 2025**
- 6) Chief’s Report; including request for funds, if any; and Department and Operations report with action taken as necessary.**
 - a. Lytle VFD**
- 7) Action items: Consider, Discuss, and Action as Appropriate.**
 - a. Discussion, consideration and possible action regarding amendments to the 2024 - 2025 Budget.**

- b. Discussion, consideration and possible action regarding authorizing the General Manager to transfer funds from Checking (XXX3588) to both Reserve (XXX9302) and Capital Outlay (XXX9310) as approved in the budget amendments.**
- c. Discussion, consideration and possible action regarding adoption of the 2025 – 2026 Budget and all other matters related thereto.**
- d. Discussion, consideration and possible action regarding adoption of the 2025 Tax Rate of \$.10/\$100 and all other matters related thereto.**
- e. Discussion, consideration and possible action regarding 2025 – 2026 Service Provider Contracts and any other matter related thereto.**
- f. Discussion, consideration and possible action regarding Benton City Water Supply taking all fire hydrants within their CCN out of service.**
- g. Discussion, consideration and possible action regarding payoff of loan ***9302 in an amount not to exceed \$67,000.**

8) Executive Session

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

10) Announcements / Informational Items

11) Adjourn

/s/ Dominica Fuentes
Dominica Fuentes, President ACESD1

Note: Pursuant to Texas Government Code §551.127, one or more Commissioners of the Atascosa County Emergency Services District No. 1 may participate remotely in this properly posted public meeting by means of a two-way video conference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at the meeting location listed above. The Board of Commissioners reserves the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code as it pertains to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.