## NOTICE OF SPECIAL MEETING ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1 FEBRUARY 14, 2024

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given of a <u>REGULAR MEETING</u> 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, April 18, 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) Action items: Consider, Discuss, and Action as Appropriate.
  - a. Discuss, consider, and take possible action to call for an election increasing the sales tax rate in the unincorporated areas in Atascosa ESD#1's district, including adoption of an election order and any matter relating thereto.
  - b. Discuss, Consider, and take possible action designating representative of the board to approve contract with Bexar County Election Administration Office to administer Sales Tax election for Atascosa ESD#1.
- 5) Adjourn

<u>/s/ Dominica Fuentes</u> Dominica Fuentes, Vice-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 is 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.