

MINUTES
SPECIAL MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
FEBRUARY 14, 2024

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Special Meeting at 15078 Main Street, Lytle, TX 78052 on February 14, 2024 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, Kenneth Steffens and Jose Ramirez. Commissioner Tommy Krisch was absent.

- 2) **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.**

Commissioner Redoux moved 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. Commissioner Steffens seconded. Motion passed.

- 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.**

Commissioner Ramirez moved to designated Board President Fuentes as the District's representative and to approve the contract with Bexar County Election Administration Office to administer the Sales Tax election. Commissioner Redoux seconded. Motion passed.

- 3) **Adjourn**

Commissioner Redoux moved to adjourn. Commissioner Ramirez seconded. Motion passed. Meeting adjourned at 6:17 pm.