



# **ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1**



**ATASCOSA COUNTY**

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## **NOTICE OF SPECIAL MEETING**

**August 12, 2025**

**In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given of a SPECIAL 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, August 12, 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) Action items: Consider, Discuss, and Action as Appropriate.**
  - a. Review and discussion of the Tax Calculation Worksheet, with action taken as necessary.**
  - b. Discussion, consideration and possible action regarding the approval of the proposed 2025 tax rate and the setting of a public hearing and any other matter related thereto.**
- 5) Executive Session**
- 6) Discussion, consideration and possible action regarding matters discussed in Executive Session.**
- 7) Announcements / Informational Items**
- 8) 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.