



ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1



ATASCOSA COUNTY

NOTICE OF REGULAR MEETING

January 20, 2026

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, January 20, 2026

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) Consent items:
 - a. Approval of Minutes
 - i. December 16, 2025 Regular
 - b. Review and Approval of Financials
 - i. December 17, 2025 to January 20, 2026
- 5) Chief’s Report; including request for funds, if any; and Department and Operations report with action taken as necessary.
 - a. Lytle VFD
 - b. Rossville VFD
- 6) Action items: Consider, Discuss, and Action as Appropriate.
 - a. Discussion, consideration, and possible action regarding Financial Policy, Tax Exemption Policy, Conflict of Interest Policy, Supporting Documents, and all other matters related thereto.
 - b. Discussion, consideration, and possible action regarding the purchase of 5 Motorola APX800 handheld radios with accessories in the amount of \$47,319.95 plus shipping.
 - c. Briefing and Discussion Concerning Quarterly Investment Report for Period Ending December 31, 2025.

7) Executive Session

- a. Discussion regarding real property located within the District.**

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

- a. Discussion regarding real property located within the District and all other matters related thereto.**

9) Announcements / Informational Items

10) 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.