



ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1



ATASCOSA COUNTY

NOTICE OF REGULAR MEETING

July 21, 2026

In compliance with the provisions 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, July 21, 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) Oaths of Office**
 - a. David Schulze (Term Expires July 2028)**
 - b. Eddie Solis (Term Expires July 2028)**
- 4) Citizens to be heard, not to exceed three minutes. The Board of Commissioners may not discuss the topic or respond to the speaker.**
- 5) Consent items:**
 - a. Approval of Minutes**
 - i. June 16, 2026, Regular**
 - b. Review, Ratification, and Approval of Financials**
 - i. June 17, 2026 to July 21, 2026**
- 6) 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**
- 7) Action items: Consider, Discuss, and Action as Appropriate.**
 - a. Discussion, consideration, and possible action regarding realignment of the Board.**
 - b. Discussion, consideration, and possible action regarding the District Payroll Policy.**

- c. **Discussion, consideration, and possible action regarding Resolution 2026-02, a Resolution Authorizing Bank Signatories and Establishing Account Access with Lytle State Bank.**
- d. **Discussion, consideration, and possible action regarding proposal from Boxx Modular for temporary District facility and all other matters related thereto**
- e. **Discussion and Briefing Concerning Quarterly Investment Report for Period Ending June 30, 2026.**

8) Announcements / Informational Items

9) 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.