



ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1



ATASCOSA COUNTY

NOTICE OF REGULAR MEETING September 15, 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, September 15, 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 each. The Board of Commissioners may not discuss the topic or respond to the speaker.**
- 4) Public Hearing**
 - a. Discussion regarding the 2026 Tax Rate of \$0.10/\$100.**
 - b. Close public hearing**
- 5) Consent items:**
 - a. Approval of Minutes**
 - i. August 4, 2026 Budget Workshop**
 - ii. August 18, 2026 Regular Meeting**
 - iii. September 1, 2026 Special Meeting & Budget Workshop**
 - b. Review, Ratification, and Approval of Financials**
 - i. August 19, 2026 to September 15, 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 2026 – 2027 Service Provider Contracts and any other matter related thereto.**

- i. Lytle VFD
 - ii. Rossville VFD
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- b. Discussion, consideration, and possible action regarding adoption of Resolution 2026-03, A resolution of the Board of Commissioners of Atascosa County Emergency Services District No. 1 adopting the fiscal year 2026–2027 budget; providing for the operation and administration of the district; and providing for an effective date.
 - c. Discussion, consideration, and possible action regarding adoption of Resolution 2026-04, A resolution of the Board of Commissioners of Atascosa County Emergency Services District No. 1 adopting a property tax rate of \$0.10 per \$100 of taxable value for tax year 2026; providing for the levy and collection of taxes; and providing for other matters related thereto.
 - d. Discussion, consideration, and possible action to appoint a Five-Year Planning Committee and designate a Committee Chair for the purpose of developing a comprehensive five-year strategic plan for Atascosa County Emergency Services District No. 1.
 - e. Discussion, consideration, and possible action regarding engagement letter with Armstrong, Vaughn & Associates, P.C. for the 2025-2026 audit in an amount not to exceed \$6,500.
 - f. Discussion, consideration, and possible action regarding consolidating the Capital Savings and Reserve Savings into a single Reserve account for the District and authorizing the transfer of \$237,000 from checking pursuant to the amended budget.
 - g. Discussion, consideration, and possible action regarding rehab support from Atascosa ESD 1 during major calls lasting several hours.

8) Announcements / Informational Items

9) Adjourn

/s/ Dominica Fuentes
Dominica Fuentes, President ACESD1

The above notice was posted at 15078 Main Street, Lytle, Texas 78052, and on the Atascosa ESD Website (<https://atascosaesd1.com>) on or before September 9, 2026

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.