



# ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1



ATASCOSA COUNTY

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## NOTICE OF REGULAR MEETING February 17, 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, February 17, 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. **January 20, 2026, Regular**
  - b. **Review and Approval of Financials**
    - i. **January 21, 2026 to February 17, 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 authorizing the General Manager to use the District EIN to apply for a District Credit Card with Brex.**
  - b. **Discussion, consideration, and possible action regarding authorizing the General Manager to use the District Debit Card to purchase business cards for the Commissioners.**
  - c. **Discussion, consideration, and possible action regarding recommendation to Atascosa County Commissioners Court for vacant Board Position.**

- 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.