

**NOTICE OF REGULAR MEETING**  
**ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1**  
**May 21, 2024**

**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, May 21, 2024.**

**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. April 2, 2024 Workshop and April 16, 2024 Regular Meeting**
  - b. Review and Approval of Financials**
    - i. April 17, 2024 to May 21, 2024.**
- 5) Chief’s Report; including request for funds, if any; and Department and Operations report with action taken as necessary.**
  - a. Lytle VFD**
- 6) Action items: Consider, Discuss, and Action as Appropriate.**
  - a. Discussion, consideration and possible action regarding Presentation of District’s Annual Audit for Fiscal Year 2022-2023.**
  - b. Presentations from both Streamline and Clicktunity regarding how they can assist with the District’s website.**
  - c. Discussion, consideration and possible action regarding adoption of a District Mission/Vision Statement.**
  - d. Discussion, consideration and possible action regarding proposal from GIS Consultants in the amount of \$1,200 for the creation of an official District map.**

The ACESD reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The ACESD is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact ACESD at 830-266-9351.

- e. **Discussion, consideration and possible action regarding authorizing the District General Manager and Fire Chief to obtain quotes for new Self-Contained Breathing Apparatus for the District and to also obtain options for financing.**
- f. **Discussion, consideration and possible action regarding proposed 2024-2025 Budget Calander.**

**7) Announcements / Informational Items**

**8) Adjourn**

**/s/ Dominica Fuentes**  
**Dominica Fuentes, President ACESD1**

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