

MINUTES
SPECIAL MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
MAY 13, 2024

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Special Meeting at 15078 Main Street, Lytle, TX 78052 on May 13, 2024 at 6:00 PM.

1) Call the Atascosa County Emergency Services District 1 meeting to order and establish a quorum.

Meeting was called to order at 6:02 pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes, Kenneth Steffens and Jose Ramirez. Commissioner Tommy Krisch was absent.

2) Invocation: Pledge of Allegiance to the American Flag

Pledge recited.

3) Action items: Consider, discuss, and action as appropriate.

a. Canvassing of returns of the Atascosa Emergency Services District No. 1 Sales Tax election held on May 4, 2024.

Commissioner Ramirez read the results of the election: 46 total votes. 34 votes for yes and 12 votes for no.

Commissioner Steffens moved to accept the results of election. Commissioner Redoux seconded. Motion passed.

b. Adoption of Order declaring the results of the Sales Tax Election held May 4, 2024 and notifying Texas Comptroller of the newly adopted and approved Sales Tax, and all matters related thereto.

Commissioner Ramirez read aloud the Order which is attached hereinto and incorporated into the minutes.

Commissioner Redoux moved approve the order with an amendment of changing the County name from Frio to Atascosa. Commissioner Steffens seconded. Motion passed.

4) Adjourn

Commissioner Redoux moved to adjourn. Commissioner Steffens seconded. Motion passed. Meeting adjourned at 6:13 pm.

**ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
ORDER NO.**

**RESOLUTION TO DECLARE THE RESULTS OF THE SALES TAX ELECTION HELD
ON MAY 4, 2024.**

WHEREAS, Texas Health & Safety Code § 775.0751, *et seq.*, permits a district operating under Chapter 775, Health & Safety Code to adopt, change the rate of, or abolish a sales and use tax; and,

WHEREAS, the Board of Emergency Services Commissioners of Atascosa County Emergency Services District No. 1 (“District”) held a meeting called and conducted pursuant to all applicable law, including the Texas Open Meetings Act, on February 14, 2024; and

WHEREAS, at its meeting held on February 14, 2024, the District ordered such an election to propose the adoption of a sales and use tax at the rate of 1.5 percent in the District pursuant to Chapter 775, Health & Safety Code, and other applicable law, to be held on May 4, 2024; and

WHEREAS, within 30 days of the date for calling for said election, the Board provided written or oral notice for informational purposes to the Commissioners Court of ^{Atascosa}~~Bexar~~ County, Texas, the only county in which the District is located, on the proposed adoption of the District’s Sales and Use Tax called for herein, including the reasons for the proposed adoption;

WHEREAS, the date of the election was May 4, 2024;

WHEREAS, the proposition on which the vote was held was as follows: “The adoption of a local sales and use tax in Atascosa County Emergency Services District No. 1 at the rate of 1.5 percent.”

WHEREAS, the total number of votes cast for the proposition was 34 and 12 against the proposition;

WHEREAS, the number of votes by which the proposition was approved was 46 votes.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1 THAT:

Section 1. That the statements contained in the preamble to this Resolution and Order are true and correct and are adopted as findings of fact hereby.

Section 2. The District held an election on May 4, 2024 in conjunction with the ~~Bexar~~ County Elections Administrator. All necessary actions to affect the election were performed.

Section 3. The proposition that the vote was held was as follows:

“The adoption of a local sales and use tax in Atascosa County Emergency Services District No. 1 at the rate of 1.5 percent.”


Section 5. The total number of votes for the proposition was 34 and 12 against the proposition. The number of votes by which the proposition was approved was 46 votes.

Section 6. The District reserves the right to amend this Resolution as necessary pursuant to applicable law and in compliance with the Atascosa County Elections Administrator or other appropriate authorities having jurisdiction.

RESOLVED AND ORDERED this 13 day of May, 2024.

ATASCOSA COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: _____


Dominica Fuentes
President