MINUTES

SPECIAL MEETING

ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MAY 13, 2025

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, 2025 at 5:00 PM.

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

Meeting was called to order at 5:00 pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes, and Gabriel Gonzalez. Commissioner Kenneth Steffens & Jose Ramirez were absent.

- 2) Invocation: Pledge of Allegiance to the American Flag. *Pledge recited.*
- 3) Action items: Consider, discuss, and action as appropriate.
 - a. Discuss, consider, and take possible action canvassing the results of the Election held on May 3, 2025, for the expansion of District territory.

Commissioner Redoux moved to read the Resolution. Commissioner Gonzalez seconded. Motion passed.

Resolution read by Commissioner Fuentes.

Commissioner Gonzalez moved to approve the Resolution as read. Commissioner Redoux seconds. Motion Passed.

Resolution attached as part of the minutes.

4) Adjourn

Commissioner Redoux moved to adjourn. Commissioner Gonzalez seconded. Motion passed. Meeting adjourned at 5:08 pm.