### **MINUTES**

## **REGULAR MEETING**

# ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1 June 15, 2021

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Regular Meeting at 15078 Main Street, Lytle, TX 78052 on June 15, 2021 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 6:05 pm and a quorum was established. Board members in attendance were Lee Redoux, Kenneth Steffens, Dominica Fuentes, and David Reeh. Tommy Krisch was absent.

- 2) Invocation: Pledge of Allegiance to the American Flag. *Pledge recited.*
- **3)** Citizens to be heard: This item will be open for a maximum of 30 minutes with 3 minutes per speaker. (If there are more than 10 speakers, each will be given 2 minutes.) *There was no one present for comment.*

#### 4) Consent items:

a) Minutes from the Regular Meeting on May 18, 2021 Commissioner Steffens made the motion to approve the Minutes as presented. Commissioner Fuentes seconded the motion. Motion passed.

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

- a) Discussion and possible action on District's Official Attorney Commissioner Steffens made the motion to hire Sanchez & Wilson, P.L.L.C.. Commissioner Fuentes seconded the motion. Motion passed.
- b) Discussion and possible action on approaching Lytle State Bank on options for a Bridge Loan.

Commissioner Steffens made the motion to authorize Chief Dear to obtain proposals from both Lytle State Bank and Government Capitol regarding a Bridge Loan for the District. Commissioner Reeh seconded the motion. Motion passed

#### 6) Adjourn

Motion to adjourn by Commissioner Steffens. Seconded by Commissioner Reeh. Motion passed. Meeting adjourned at 6:56 pm.