



ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1



ATASCOSA COUNTY

NOTICE OF REGULAR MEETING October 21, 2025

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, October 21, 2025.

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. September 16, 2025 Regular**
 - ii. September 24, 2025 Special Meeting**
 - b. Review and Approval of Financials**
 - i. September 17, 2025 to October 21, 2025**
- 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 concerns regarding Rossville VFD brought up by resident Bonita Green.**
 - b. Discussion, consideration and possible action regarding increase of Rossville VFD Service Provider monthly stipend from \$5,000 (\$60,000 Annually) to \$6,700 (\$80,400 Annually).**
 - c. Discussion, consideration and possible action regarding purchase of tablets for ESD Commissioners.**

- d. Discussion, consideration and possible action regarding letter of engagement from Armstrong, Vaughn & Associates, P.C. for 2024 – 2025 Audit in an amount not to exceed \$6,100.**
- e. Discussion, consideration and possible action authorizing the General Manager to transfer \$5,000 from Checking (XX3588) to the Debit Card Account (XX4193).**

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.**

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.