

**NOTICE OF REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1
JULY 20, 2021**

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, July 20, 2021.

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) **Presentation by Chief Matthew Dear on the status of ACESD1.**
- 5) **Consent items:**
 - a. **Minutes from the Regular Meeting June 15, 2021.**
- 6) **Action items: Consider, Discuss, and Action as Appropriate.**
 - a. **Discussion, consideration and possible action regarding funding from Lytle State Bank for the operation of the ACESD1 and resolution regarding same, if necessary**
 - b. **Discussion, consideration and possible action regarding Agreement for Tax Assessment and Collection Services with Atascosa County.**
 - c. **Discussion, consideration and possible action regarding 2021 tax rate and any other matter related thereto.**
 - d. **Discussion, consideration and possible action regarding the operations of the ACESD1, funding, and budget for 2021.**
- 7) **Adjourn.**

**/s/ Lee Redoux
Lee Redoux, President ACESD1**

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 830-709-2326.