MINUTES

REGULAR MEETING

ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
September 15, 2026

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Regular Meeting at 15078 Main Street, Lytle, TX 78052 on September 15, 2026, 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 6:06 PM, and a quorum was established. Board members in attendance were Nikki Fuentes, Lee Redoux, David Schulze, Eddie Solis, and Stephanie Foster.

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 were no Comments.

4) **Public Hearing**
A public Hearing for the Discussion of the 2026 Tax Rate of $.10/$100 was opened at 6:08 PM
There was no discussion.
Commissioner Schulze moved to close the Public Hearing.
Commissioner Foster seconds. Motion passed.

5) **Consent items:**
   a. **Approval of Minutes**
      i. **August 4, 2026 Budget Workshop**
      ii. **August 18, 2026 Regular Meeting**
      iii. **September 1, 2026 Special Meeting & Budget Workshop**
   b. **Review and Approval of Financials**
      i. **August 19, 2026 to September 15, 2026**

   Commissioner Foster moved to approve the Consent Agenda Items as presented.
   Commissioner Redoux seconds. Motion passed.

6) **Chief's Report; including request for funds, if any; and Department and Operations report with action taken as necessary:**
   a. **Lytle VFD**
   Chief Garcia gave the following report to the District.
   26 calls within District, Avg. response time of 9:00 minutes
   14 calls outside the District, Avg. response time of 22:08 minutes
   186 Training Hours Completed.
   Apparatus:
   B206A OOS, needs Emergency Lights rewired/updated
   B206C OOS, needs motor (Bad Piston)
   General Info:

New Training Prop was purchased
AHA Instructor Training Course Scheduled
Audits: 2024 is complete, and 2025 should be complete within the next few days. The Auditor will be at the October ESD meeting to present.

Request for Funds:

Commissioner Solis moved to approve the request for funds ($1,828.85) for training.
Commissioner Redoux seconds. Motion passed.

b. Rossville VFD

Chief Gonzales gave the following report to the District.
41 calls within District, Avg. response time of 15:40 minutes
6 calls outside the District, Avg. response time of 24:36 minutes
64 Training Hours Completed

Apparatus:

6X OOS – Pending installation of new skid unit
Brush Truck OOS pending repairs

General Info:

VFD will hold a special meeting to approve the audit engagement letter for the 2025-2026 year.

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

a. Discussion, consideration, and possible action regarding 2026 – 2027 Service Provider Contracts and any other matter related thereto.

i. Lytle VFD

Lytle VFD will remain month to month at the current rate until audits are caught up. Once audits are caught up, a new contract will be negotiated.

ii. Rossville VFD

Commissioner Solis moved to approve the Service Provider Contracts with Rossville as presented, with a total cost of $128,400 per year.
Commissioner Schulze seconds. Motion passed.

General Manager Dear expressed to the ESD Board how well both Service Providers did during a recent large-scale grass fire that lasted for a few days and required State Assistance.

b. Discussion, consideration, and possible action regarding adoption of Resolution 2026-03, A resolution of the Board of Commissioners of Atascosa County Emergency Services District No. 1 adopting the fiscal year 2026–2027 budget; providing for the operation and administration of the district; and providing for an effective date.

Commissioner Schulze moved to approve Resolution 2026-03 as presented and to waive its reading.
Commissioner Schulze seconds. Motion passed.

c. Discussion, consideration, and possible action regarding adoption of Resolution 2026-04, A resolution of the Board of Commissioners of Atascosa County Emergency Services District No. 1 adopting a property tax rate of $0.10 per $100 of taxable value for tax year 2026; providing for the levy and collection of taxes; and providing for other matters related thereto.

Commissioner Schulze moved that the property tax rate be increased by the adoption of a tax rate of $0.10/$100 of property tax valuation, which is effectively a 4.97

ATTEST:

Signature	Dominica R. Fuentes / Commissioner ESD #1 Name/Title	10/20/2026 Date
David Schulz Signature	DAVID SCHULZ / Secretary Name/Title	10/20/2026 Date