

NOTICE OF REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1
August 17, 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, August 17, 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) **Consent items:**
 - a. **Minutes from the Regular Meeting July 20, 2021.**
- 5) **Action items: Consider, Discuss, and Action as Appropriate.**
 - a. **Discussion, consideration and possible action regarding Adoption of a proposed Tax Rate for 2021 – 2022 and all other matters related thereto.**
 - b. **Discussion, consideration and possible action regarding Adoption of 2021 – 2022 Budget.**
 - c. **Discussion, consideration and possible action regarding the adoption of a Resolution regarding opening a bank account with Lytle State Bank, Signatories and all other matters related thereto.**
 - d. **Discussion, consideration and possible action regarding the adoption of a Resolution regarding the reimbursement of Commissioners and all other matters related thereto.**
 - e. **Discussion, consideration and possible action regarding VFIS Insurance application and all other matters related thereto.**
- 6) **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.