

NOTICE OF REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1
August 15, 2023

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 15, 2023.

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. July 18, 2023 Regular Meeting**
 - b. Review and Approval of Financials**
- 5) Chief’s Report; including request for funds, if any; and Department and Operations report with action taken as necessary.**
- 6) Action items: Consider, Discuss, and Action as Appropriate.**
 - a. Discussion, consideration and take possible action regarding Possible Sales Tax Election and All Others Matters Related Thereto.**
 - b. Discussion, consideration, and possible action regarding the authorization of the General Manager to both register and make hotel reservations for the SAFE-D Conference in Irving on February 22-24, 2024 when open.**
 - c. Discussion, consideration, and possible action regarding the authorization to transfer funds from Checking (ending acct 1001) into the Reserve & Capital Outlay accounts as approved in the budget.**
 - i. Reserve (ending acct 9302): \$10,000**
 - ii. Capital Outlay (ending acct 9310): \$11,000**
 - d. Discussion, consideration, and possible action regarding the adoption of the proposed 2023 Tax Rate.**
 - e. Discussion, consideration, and possible action regarding the 2023 Service Provider**

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 830-266-9351.

Contract with Lytle VFD.

7) Announcements / Informational Items

8) Adjourn

/s/ Dominica Fuentes
Dominica Fuentes, President ACESD1

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