

**NOTICE OF REGULAR MEETING**  
**ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1**  
**August 22, 2024**

**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 Thursday, August 22, 2024.**

**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) Public Hearing**
  - a. Public Hearing to discuss the proposed 2024 Tax Rate of \$0.10/\$100**
- 4) Citizens to be heard not to exceed three minutes. The Board of Commissioners may not discuss the topic or respond to the speaker.**
- 5) Consent items:**
  - a. Approval of Minutes**
    - i. June 18, 2024 Regular Meeting and June 18, 2024 Budget Workshop**
      - No Meeting Held in July 2024**
  - b. Review and Approval of Financials**
    - i. Ratification June 19, 2024 to July 16, 2024**
    - ii. July 17, 2024 to August 22, 2024**
- 6) Chief’s Report; including request for funds, if any; and Department and Operations report with action taken as necessary.**
  - a. Lytle VFD**
- 7) Action items: Consider, Discuss, and Action as Appropriate.**
  - a. Discussion, consideration and possible action regarding the adoption of FY2024-2025 Budget and all other matter related thereto.**
  - b. Discussion, consideration and possible action regarding the adoption of the 2024 Tax Rate of \$0.10/\$100 and all other matter related thereto.**

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.

- c. **Discussion, consideration and possible action regarding request for funds from Lytle VFD in the amount of \$25,000 for the purchase of equipment and upfitting for a new 2023 Chevy Tahoe PPV First Response unit.**

**8) Announcements / Informational Items**

**9) Adjourn**

/s/ Dominica Fuentes  
**Dominica Fuentes, President ACESD1**

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