## MINUTES

## **PUBLIC HEARING & SPECIAL MEETING**

## ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1 August 29, 2022

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Public Hearing at 15078 Main Street, Lytle, TX 78052 on August 29, 2022 at 6:00 PM regarding the approval of the 2022 Tax Rate.

- The Public Hearing was opened at 6:10 PM.
  - No one was present to speak
- The Public Hearing was closed at 6:14 PM.

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Special Meeting at 15078 Main Street, Lytle, TX 78052 on August 29, 2022 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 6:14 pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes, David Reeh, and Kenneth Steffens were present. Commissioner Tommy Krisch was absent.

2) Pledge of Allegiance led by Commissioner Reeh.

## 3) Citizens to be heard.

- a. No one was present to speak.
- 4) Discussion, consideration and possible action and any matter relating thereto, regarding the proposed ESD budget for the next fiscal year.
  - a. Commissioner Steffens moved to approve the budget as presented. Commissioner Fuentes seconded. Motion passed.
- 5) Discussion, consideration, and possible action regarding approval of Resolution for the adoption of the 2022 tax rate.
  - a. Commissioner Redoux moved to adopt a tax rate of \$0.10/\$100 and to waive the reading of the Resolution. Commissioned Steffens seconded. Motion passed.
- 6) Adjourn
  - a. Commissioner Fuentes moved to adjourn at 6:18 PM. Commissioner Fuentes seconded. Motion passed.