

MINUTES
SPECIAL MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
August 19, 2022

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 19, 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 6:03 pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes and Tommy Krisch. Commissioners Kenneth Steffens and David Reeh were absent.

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

a) Discussion, consideration and possible action on approval of No-New Revenue Rate, Voter-Approval Rate, Proposed 2022 Tax Rate, and all other matters related thereto.

- a. Commissioner Redoux moved to set August 29th as the Public Hearing for the 2022 Tax Rate. Commissioner Krisch seconded. Motion passed.*
- b. Commissioner Redoux moved to approve the Proposed Tax Rate of \$0.10/\$100, No-New Revenue Rate of \$0.085042/\$100, and the Voter-Approval Rate of \$0.090555/\$100. Commissioner Krisch seconded. Motion passed.*

a) Adjourn

Commissioner Redoux moved to adjourn. Commissioner Krisch seconds. Motion passed. Meeting adjourned at 6:25 pm.