

MINUTES
SPECIAL MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
August 8, 2023

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Special Meeting at 15078 Main Street, Lytle, TX 78052 on July 18, 2023 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 6:00pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes and Kenneth Steffens. Tommy Krisch was absent.

- 2) **Invocation: Pledge of Allegiance to the American Flag.**

Pledge recited.

- 3) **Citizens to be heard: This item will be open for a maximum of 30 minutes with 3 minutes per speaker. (If there are more than 10 speakers, each will be given 2 minutes.)**

There was no one present for comment.

- 4) **Informational Items**

- a) **Presentation on Proposed Tax Rate for 2023-2024 Budget Year**

The Board was presented with the following Tax Rates from the Tax Calculation Worksheet.

No-New Revenue Rate: \$0.086955/\$100

Voter-Approval Rate: \$0.095734/\$100

De minimis Rate: \$0.258607/\$100

- 5) **Adjourn**

Commissioner Redoux moved to adjourn. Commissioner Steffens seconds. Motion passed. Meeting adjourned at 6:04 pm.