

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
February 17, 2026

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Regular Meeting at 15078 Main Street, Lytle, TX 78052 on February 17, 2026 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 6:04 pm, and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes, Kenneth Steffens, and Gabriel Gonzalez.
- 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) **Consent items:**
 - a) **Approval of Minutes**
 - i. **January 20, 2026 Regular Meeting**
 - b) **Review and Approval of Financials**
 - i. **January 21, 2026 to February 17, 2026**
General Manager Dear added an additional bill for Sanchez & Wilson, PLLC, for legal expenses (\$2,283.00).
Commissioner Steffens moved to approve the Consent Agenda Items as presented.
Commissioner Redoux seconds. Motion passed.
- 5) **Chief's Report; including request for funds, if any; and Department and Operations report with action taken as necessary:**
 - a) **Lytle VFD**
Treasurer Garcia gave the following report to the District.
10 calls within District, Avg. response time of 8:45 minutes
5 calls outside the District; unable to provide the average response time due to the new RMS. Will have to calculate manually moving forward.
35.5 Training Hours Completed
New Training per contract to start next month
Apparatus:
B206A needs Emergency Lights rewired
B206D OOS, needs to have 4WD looked at due to a performance issue
B206C OOS, Waiting on parts
General Info:
The Department asked for clarification on several areas of the new Financial Policy, which was approved by the District and sent to the Departments for adoption. After discussion, the Financial Policy will be placed back on the ESD Agenda in March for clarification.

b) Rossville VFD

Chief Gonzales gave the following report to the District.

14 calls within District, Avg. response time of 12:29 minutes

0 calls outside the District,

Apparatus:

2 Brush Trucks are OOS

General Info:

Commissioner Fuentes asked for clarification on the submitted minutes regarding who made Seconds on a couple of the motions, as those fields were left blank. Chief Gonzales reported that the Department had not followed the new guidelines, and the person making the seconds was not part of the Board; therefore, a Special Meeting was held to readdress the items. General Manager Dear informed Rossville VFD that all minutes shall be submitted to the District monthly.

General Manager Dear informed the Commissioners that he is in the process of working with the Atascosa County Sheriff's Office Dispatch Supervisor on generating monthly reports of each department to which they were dispatched.

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

a) Discussion, consideration, and possible action regarding authorizing the General Manager to use the District EIN to apply for a District Credit Card with Brex.

Commissioner Steffens moved to authorize the General Manager to use the District EIN to apply for a District Credit Card.

Commissioner Redoux seconds. Motion passed.

b) Discussion, consideration, and possible action regarding authorizing the General Manager to use the District Debit Card to purchase business cards for the Commissioners.

Commissioner Gonzales moved to authorize the General Manager to use the District debit card to purchase business cards for each Commissioner.

Commissioner Redoux seconds. Motion passed.

c) Discussion, consideration, and possible action regarding recommendation to Atascosa County Commissioners Court for vacant Board Position.

General Manager Dear reported that a resident within the Rossville VFD Service Area expressed interest in serving on the ESD Board as a Commissioner and that the person meets all requirements.

Commissioner Steffens moved to table the item until the March meeting and asked the General Manager to reach out to the resident and ask them to attend the March ESD meeting.

Commissioner Redoux seconds. Motion passed.

7) Executive Session

a) Discussion regarding real property located within the District.

No Executive Session Needed

8) Discussion, consideration, and possible action regarding matters discussed in Executive Session.

a) Discussion regarding real property located within the District.

No Action Taken

9) Announcements / Informational Items

General Manager Dear reported that the 2025 Audit was complete and would be presented at the March meeting.

General Manager Dear reported that both Commissioners Fuentes and Redoux were up for reappointment by the Atascosa Co. Commissioners Court in March.

General Manager Dear reported that he was looking into another option for a weboste provider that meets all ADA compliance requirements.

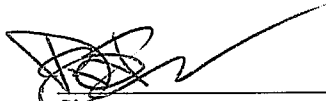
Commissioner Gonzales reported that due to other obligations, he would be resigning from the ESD Board effective immediately.

Lytle VFD Treasurer asked whether the ESD could consider purchasing Automated External Defibrillators (AEDs) for the Departments.

10) Adjourn

Commissioner Steffens moved to adjourn. Commissioner Gonzales seconds. Motion passed. Meeting adjourned at 7:00 pm.

ATTEST:



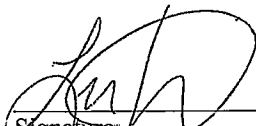
Signature

Dominica R. Fuentes / President

Name/Title

3/17/26

Date



Signature

Lee Redoux Treas

Name/Title

3/17/26

Date