

NOTICE OF REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1
September 19, 2023

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 Tuesday, September 19, 2023.

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 regarding the proposed 2023 Tax Rate of 0.10 per \$100 of property valuation as noticed in the Devine News on 8/23/23 & 8/30/23 as well as on the District’s website www.atascosaesd1.com. Citizens wishing to speak will be given 3 minutes each.**
- 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. **August 8, 2023 Special Meeting**
 - ii. **August 8, 2023 Budget Workshop**
 - iii. **August 15, 2023 Regular Meeting**
 - b. **Review and Approval of Financials**
 - i. **August 16, 2023 to September 19, 2023**
- 6) **Chief’s Report; including request for funds, if any; and Department and Operations report with action taken as necessary.**
- 7) **Action items: Consider, Discuss, and Action as Appropriate.**
 - a. **Discussion, consideration and take possible action regarding Possible Sales Tax Election and All Others Matters Related Thereto.**
 - b. **Discussion, consideration, and possible action regarding adoption of the Amended 2022-2023 Budget.**
 - c. **Discussion, consideration, and possible action regarding the authorization to transfer funds from Checking (ending acct 1001) into the Reserve & Capital Outlay accounts as approved in the amended budget.**
 - i. **Reserve (ending acct 9302): \$16,000**

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.

ii. Capital Outlay (ending acct 9310): \$32,000

- d. Discussion, consideration, and possible action regarding the adoption of the 2023 – 2024 Budget.**
- e. Discussion, consideration, and possible action regarding the adoption of the Resolution adopting the 2023 Tax Rate of \$0.10 per \$100 evaluation and all other matters related thereto.**

8) Announcements / Informational Items

9) Adjourn

/s/ Dominica Fuentes
Dominica Fuentes, President ACESD1

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