

MINUTES
PUBLIC HEARING & SPECIAL MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
September 14, 2021

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Public Hearing & Special Meeting at 15078 Main Street, Lytle, TX 78052 on September 14, 2021 at 6:00 PM.

- 1) **Called the Atascosa County Emergency Service District 1 Public Hearing to order.**
The Hearing was called to order by Commissioner Redoux at 6:08pm. Commissioners Fuentes, Steffens, Krisch, and Reeh were all present. There were no public comments made. The Hearing was closed at 6:13pm.
- 2) **Call the Atascosa County Emergency Services District 1 Special Meeting to order and establish a quorum.**
Meeting was called to order at 6:13pm and a quorum was established. Board members in attendance were Dominica Fuentes, Tommy Krisch, and David Reeh. Lee Redoux, and Kenneth Steffens.
- 3) **Invocation: Pledge of Allegiance to the American Flag.**
Pledge recited.
- 4) **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.
- 5) **Action items: Consider, discuss, and action as appropriate.**
 - a) **Discussion, consideration and possible action regarding Adoption of the Tax Rate for 2021 – 2022 and resolution regarding same.**
Commissioner Steffens made the motion to set a proposed Tax Rate of \$0.10 / \$100 Commissioner Fuentes seconded the motion. Commissioners Fuentes, Steffens, Reeh, Krisch, and Redoux all voted in favor. Motion passed.
 - b) **Discussion, consideration and possible action regarding purchase of supplies for ESD to operate to include electronics, software & filing cabinet.**
Commissioner Fuentes made the motion to allot an amount not to exceed \$1,500 for the purchase of a laptop and needed software. Commissioner Krisch seconded the motion. Motion passed.
- 6) **Adjourn**
Motion to adjourn by Commissioner Reeh. Seconded by Commissioner Fuentes. Motion passed. Meeting adjourned at 6:17 pm.