

NOTICE OF REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1
November 17, 2024

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, November 17, 2024.

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) **Citizens to be heard not to exceed three minutes. The Board of Commissioners may not discuss the topic or respond to the speaker.**
- 4) **Consent items:**
 - a. **Approval of Minutes**
 - i. **October 15, 2024 Regular Meeting**
 - b. **Review and Approval of Financials**
 - i. **October 16, 2024 to November 17, 2024**
- 5) **Chief’s Report; including request for funds, if any; and Department and Operations report with action taken as necessary.**
 - a. **Lytle VFD**
- 6) **Action items: Consider, Discuss, and Action as Appropriate.**
 - a. **Discussion, consideration and possible action regarding authorizing the General Manager to transfer \$5,000 from Checking Account (X3588) to the Debit Card Account (X4193).**
 - b. **Discussion, consideration and possible action regarding the migration of Quickbooks from desktop to online at a cost of \$40 per month (\$480/ year).**
 - c. **Discussion, consideration and possible action regarding registration for the SAFE-D conference in Round Rock February 6-8, 2025 and all other matters related thereto.**
 - d. **Discussion, consideration and possible action to order a time and place to hold a hearing on the petition to include additional territory in the Atascosa Emergency Services District No. 1.**

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.

7) Announcements / Informational Items

8) Adjourn

/s/ Dominica Fuentes
Dominica Fuentes, President ACESD1

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