

**MINUTES**  
**SPECIAL MEETING**  
**ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

**August 8, 2024**

**The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Special Meeting at 15078 Main Street, Lytle, TX 78052 on August 8, 2024 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 6:08 pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes, Tommy Krisch and Jose Ramirez. Commissioner Kenneth Steffens was absent.*

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

*Pledge Recited*

- 3) Action items: Consider, discuss, and action as appropriate.**

- a. Discuss, consider, and take possible action regarding the 2024 Truth in Taxation Worksheet.**

*Commissioner Krisch moved the accept the 2024 Truth in Taxation Worksheet that showed a Taxable Value of \$332,187,440 with a No New Revenue Rate of \$0.091471, Voter Approval Rate of \$0.094672 and a De Minimis Rate of \$0.241988. Commissioner Redoux seconded. Motion passed.*

- b. Discuss, Consider, and take possible action regarding the approval of the proposed 2024 tax rate and the setting of a public hearing and any other matter related thereto.**

*Commissioner Redoux moved to set the proposed 2024 Tax Rate at \$0.10/\$100, set a Public Hearing for August 22, 2024 and to also move the regular ESD Meeting for August from August 20, 2024 to August 22, 2024 at 6 PM. Commissioner Krisch seconded. Motion passed.*

- 4) Adjourn**

*Commissioner Redoux moved to adjourn. Commissioner Krisch seconded. Motion passed. Meeting adjourned at 6:15 pm.*