

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
July 21, 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 July 21, 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 6:02 PM, and a quorum was established. Board members in attendance were Nikki Fuentes, Lee Redoux, David Schulze, and Eddie Solis. Stephanie Foster was absent.

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

Pledge recited.

- 3) **Oaths of Office**

Commissioners Schulze and Solis both took their Oaths of Office.

- 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 were no Comments.

- 5) **Consent items:**

- a) **Approval of Minutes**

- i. **June 16, 2026 Regular Meeting**

- b) **Review and Approval of Financials**

- i. **June 17, 2026 to July 21, 2026**

Commissioner Solis moved to approve the Consent Agenda Items as presented.

Commissioner Redoux seconds. Motion passed.

- 6) **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.

8 calls within District, Avg. response time of 8:49 minutes

0 calls outside the District

103 Training Hours Completed.

Apparatus:

B206A OOS, needs Emergency Lights rewired/updated

B206C OOS, needs motor (Bad Piston)

General Info:

Applying for Brex Credit Card

Gave additional info on ISO Rating Process

Advised the Board they may request a second cardiac monitor.

- b) **Rossville VFD**

Chief Gonzales gave the following report to the District.

4 calls within District, Avg. response time of 17:56 minutes

0 calls outside the District

9 Training Hours Completed

Apparatus:

6X OOS

New Engine 2-3 weeks out from going in service

1 truck is pending an inspection by TFS before funds will be released

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

a) Discussion, consideration, and possible action regarding realignment of the Board.

Commissioner Fuentes moved to fill the vacant positions by nominating Eddie Solis as Vice-President, David Schulze as Secretary, and Stephanie Foster as Asst. Treasurer.

Commissioner Redoux seconds. Motion passed.

b) Discussion, consideration, and possible action regarding the District Payroll Policy.

Commissioner Solis moved to approve as presented.

Commissioner Redoux seconds. Motion passed.

c) Discussion, consideration, and possible action regarding Resolution 2026-02, a Resolution Authorizing Bank Signatories and Establishing Account Access with Lytle State Bank.

Commissioner Solis moved to approve the resolution as presented.

Commissioner Redoux seconds. Motion passed.

d) Discussion, consideration, and possible action regarding proposal from Boxx Modular for temporary District facility and all other matters related thereto.

General Manager Dear asked that the item be tabled as a new option is available and needs to be looked into.

Commissioner Fuentes moved to table.

Commissioner Schulze seconds. Motion passed.

e) Discussion and Briefing Concerning Quarterly Investment Report for Period Ending June 30, 2026.

General Manager Dear went over the quarterly investment report for the District.

No action taken.

8) Announcements / Informational Items

General Manager Dear reminded the Board of the August 4th Budget Workshop and also asked both Service Providers to email their Proposed Budgets, showing their Budgeted versus Actuals.

Lytle VFD advised that they may consider adding a generator to their station.

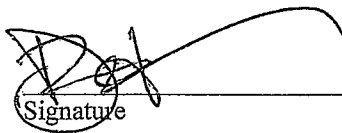
Commissioner Schulze asked how the District receives Sales Tax.

9) Adjourn

Commissioner Schulze moved to adjourn. Commissioner Solis seconds. Motion passed.

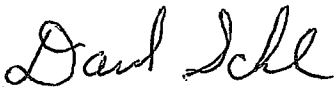
Meeting adjourned at 7:02 PM.

ATTEST:


Signature

Dominica R. Fuentes
Name/Title

8-18-2026
Date


Signature

David Schl / Sec
Name/Title

8-18-2026
Date