

NOTICE OF REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1
January 21, 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, January 21, 2025.

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**
 - a. **By order of the Board of Commissioners of the Atascosa County Emergency Services District No. 1, a public meeting and hearing shall be held at 6:00 p.m. on the 21st day of January, 2025, located at 15078 Main Street, Lytle, TX 78052 to discuss and consider the Petition for Expansion of District Territory. The territory proposed to be annexed can be found at www.atascosaesd1.com.**
- 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. **November 19, 2024 Regular Meeting**
 - ii. **December 17, 2024 Regular Meeting Canceled**
 - b. **Review and Approval of Financials**
 - i. **November 19, 2024 to December 17, 2024 – Ratification**
 - ii. **December 18, 2025 to January 21, 2025**
- 6) **Chief’s Report; including request for funds, if any; and Department and Operations report with action taken as necessary.**
 - a. **Lytle VFD**
- 7) **Action items: Consider, Discuss, and Action as Appropriate.**
 - a. **Discussion, consideration and possible action regarding the Expansion of District Territory.**
 - b. **Discussion, consideration and possible action ordering an election on the measure of**

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.

whether to Add Territory to the Atascosa Emergency Services District No. 1 and for the additional territory to assume its proportionate share of the outstanding debts and taxes of the Atascosa Emergency Services District No. 1, if it is added to the District.

- c. Discussion, consideration and possible action regarding authorizing the General Manager to seek financing options for the purchase of Self-Contained Breathing Apparatus.**

8) Announcements / Informational Items

9) Adjourn

**/s/ Dominica Fuentes
Dominica Fuentes, President ACESD1**

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