



ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1



ATASCOSA COUNTY

NOTICE OF REGULAR MEETING

March 17, 2026

In compliance with the provisions 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, March 17, 2026.

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) **Oaths of Office**
 - a. **Dominica “Nikki” Fuentes (Term Expires March 2028)**
 - b. **Lee Redoux (Term Expires March 2028)**
- 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. **February 17, 2026, Regular**
 - b. **Review, Ratification, and Approval of Financials**
 - i. **February 18, 2026 to March 17, 2026**
- 6) **Chief’s Report, including request for funds, if any, and Department and Operations report with action taken as necessary.**
 - a. **Lytle VFD**
 - b. **Rossville VFD**
- 7) **Action items: Consider, Discuss, and Action as Appropriate.**
 - a. **Discussion, consideration, and possible action regarding the 2025 Audit and all other matters related thereto.**
 - b. **Discussion, consideration, and possible action regarding amending the Financial Policy for the Service Providers and all other matters related thereto.**

- c. **Discussion, consideration, and possible action regarding the purchase of Automated External Defibrillators (AEDs) for the district.**
- d. **Discussion, consideration, and possible action regarding recommendation to Atascosa County Commissioners Court for vacant Board Position.**
- e. **Discussion, consideration, and possible action regarding the closure of the Debit Card Account (XXX193) and transferring the \$4,354.49 into Checking (XXX588).**

8) Executive Session

- a. **Discussion regarding real property located within the District and all other matters related thereto.**

9) Discussion, consideration, and possible action regarding matters discussed in Executive Session.

- a. **Discuss, consider, and take possible action regarding real property located within the District and all other matters related thereto.**

10) Announcements / Informational Items

- a. **Update on District Credit Card**

11) Adjourn

/s/ Dominica Fuentes
Dominica Fuentes, President ACESD1

Note: Pursuant to Texas Government Code §551.127, one or more Commissioners of the Atascosa County Emergency Services District No. 1 may participate remotely in this properly posted public meeting by means of a two-way video conference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at the meeting location listed above. The Board of Commissioners reserves the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code as it pertains to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.