

MINUTES
SPECIAL MEETING & BUDGET WORKSHOP
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
September 1, 2026

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Special Meeting and Budget Workshop at 15078 Main Street, Lytle, TX 78052 on September 1, 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 6:03 PM, and a quorum was established. Board members in attendance were Lee Redoux, David Schulze, and Eddie Solis. Stephanie Foster and Nikki Fuentes were absent.

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

Pledge recited.

- 3) 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.

- 4) Action items: Consider, Discuss, and Action as Appropriate.**

- a) Discussion, consideration, and possible action regarding proposals for demolition of property located at 12416 FM 476 Somerset, TX 78069 and all other matters related thereto.**

General Manager Dear reviewed the proposals received.

Commissioner Schulze moved to accept the proposal from Hector Barrera Construction LLC for \$15,135.

Commissioner Redoux seconds. Motion passed.

- b) Discussion, consideration, and possible action regarding proposals for utility connections, skirting, and ADA ramp of property located at 12416 FM 476, Somerset, TX 78069, and all other matters related thereto.**

General Manager Dear asked that this item be tabled until the mobile home is set so additional proposals could be obtained.

Commissioner Redoux moved to table until the mobile home is set and additional proposals are obtained.

Commissioner Schulze seconds. Motion passed.

- c) Discussion, consideration, and possible action regarding payoff in full of loan (2772203) at Lytle State Bank in the amount not to exceed \$178,408.90 and any other fees.**

General Manager Dear advised the Board that with the amendment of FY 2025-2026 Budget, the proceeds were available to pay the loan off early and save on interest.

Commissioner Schule moved to pay off the loan at Lytle State Bank in full.

Commissioner Redoux seconds. Motion passed.

- 5) Budget Workshop**

a) **Discussion and consideration of FY 2026 – 2027 Budget to include Service Provider funding.**

General Manager Dear reviewed the proposed budget with adjustments with the Board. Commissioner Solis stated that he felt Rossville VFD should be funded at their requested \$128,300, as it would allow for pay-per-call and help the VFD start coming into par with Lytle VFD.

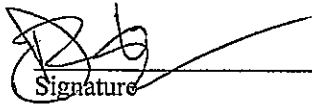
Commissioner Schulze stated that prior to Rossville VFD using funds for Pay-Per-Call, a policy shall be adopted.

All Commissioners present stated that Lytle VFD should stay on a month-to-month basis under the 2025-2026 contract and be given 90 days to complete the past-due audits.

6) **Adjourn**

Commissioner Schulze moved to adjourn. Commissioner Redoux seconds. Motion passed. Meeting adjourned at 6:59 PM.

ATTEST:


Signature

Dominica R. Fuentes / President
Name/Title

9/15/26
Date


Signature

Dominica R. Fuentes / Secretary
Name/Title

9/15/26
Date