

MINUTES
SPECIAL MEETING & BUDGET WORKSHOP
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
AUGUST 5, 2025

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Special Meeting & Budget Workshop at 15078 Main Street, Lytle, TX 78052 on August 5, 2025 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, Nikki Fuentes, Kenneth Steffens, and Jose Ramirez. Commissioner Gabriel Gonzalez was absent.

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

Pledge recited.

- 3) Citizens to be heard not to exceed three minutes. The Board of Commissioners may not discuss the topic or respond to the speaker.***Pledge recited.*

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

- a. Review and discussion of the Tax Calculation Worksheet, with action taken as necessary.**

General Manager Dear reported that the Items a & b were unable to be discussed due to the District not receiving the Tax Calculation Worksheet from the Tax Assessor-Collector.

Commissioner Steffens moved to table both items a & b and call a special meeting for August 12th 2025 at 6:00 pm. Commissioner Redoux seconded. Motion passed.

- b. Discussion, consideration and possible action regarding the approval of the proposed 2025 tax rate and the setting of a public hearing and any other matter related thereto.**

Action taken in Agenda item a.

- c. Discussion, consideration and possible action regarding 2025 – 2026 Service Provider Contracts and any other matter related thereto.**

General Manager Dear reviewed both proposes Service Provider contracts for Rossville VFD & Lytle VFD.

Commissioner Steffens moved to approved & release to the Service Providers the Service Provider contracts.

Commissioner Ramires seconds. Motion passed,

- d. Discussion, consideration and possible action regarding proposed budget for 2025-2026.**

General Manager Dear reviewed the proposed budget showing a total income of \$1,201,250 and a total expense of \$1,118,350. There was discussion on amendments to allow for an appreciation dinner or party.

*Commissioner Redoux moved to approve the proposed budget as presented.
Commissioner Steffens seconds. Motioned passed.*

5) Executive Session

No Action Taken

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

No Action Taken

7) Announcements / Informational Items

No Information

8) Adjourn

Commissioner Redoux moved to adjourn. Commissioner Steffens seconded. Motion passed. Meeting adjourned at 7:07 pm.