



ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1



ATASCOSA COUNTY

NOTICE OF REGULAR MEETING

July 25, 2025

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 Friday, June 25, 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) **Citizens to be heard not to exceed three minutes. The Board of Commissioners may not discuss the topic or respond to the speaker.**
- 4) **Consent items:**
 - a. **Approval of Minutes**
 - i. **June 17, 2025, Regular Meeting**
 - b. **Review and Approval of Financials**
 - i. **June 18, 2025, to July 25, 2025**
- 5) **Chief’s Report; including request for funds, if any; and Department and Operations report with action taken as necessary.**
 - a. **Lytle VFD**
- 6) **Action items: Consider, Discuss, and Action as Appropriate.**
 - a. **Discussion, consideration and possible action regarding District Credit/Debit Carse Usage Policy.**
 - b. **Discussion, consideration and possible action regarding District Policies and Procedures.**
 - c. **Discussion, consideration and possible action regarding VFIS Insurance Coverages for FY25-26.**

- d. Discussion, consideration and possible action regarding authorizing the General Manager to use the District Debit Card to reserve hotel rooms for SAFE-D Conference January 29-31, 2026.**
- e. Briefing and Discussion Concerning Quarterly Investment Report for Period Ending June 30, 2025.**
- f. Discussion, consideration and possible action regarding email received from Metro Fire Apparatus about several open invoices totaling \$47,827.80 with Lytle VFD.**

7) Executive Session

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

9) Announcements / Informational Items

10) 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.