

NOTICE OF REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1
May 20, 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 Tuesday, May 20, 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. April 15, 2025, Regular Meeting**
 - b. Review and Approval of Financials**
 - i. April 16, 2025, to May 20, 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 2024 Audit presented by Armstrong, Vaughn & Associates.**
 - b. Discussion, consideration and possible action regarding proposes Fiscal Year 2025 – 2026 Budget Calander.**
 - c. Briefing and Discussion Concerning Quarterly Investment Report for Period Ending March 31, 2025.**
- 7) Executive Session**
 - a. Discussion with Legal Counsel concerning Termination of Service Provider Agreement between Lytle VFD and Bexar Co. ESD 5 and the potential legal ramifications therefrom.**

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), 551.072 (Real Property), 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.

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

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), 551.072 (Real Property), 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.