

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
August 18, 2026

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Regular Meeting at 15078 Main Street, Lytle, TX 78052 on August 18, 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 6:04 PM, and a quorum was established. Board members in attendance were Nikki Fuentes, Lee Redoux, and David Schulze. Eddie Solis and Stephanie Foster 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) **Consent items:**

- a) **Approval of Minutes**

i. July 21, 2026 Regular Meeting

- b) **Review and Approval of Financials**

i. July 22, 2026 to August 18, 2026

General Manager Dear added an additional bill of \$5,831.49 for the Atascosa County Central Appraisal District.

Commissioner Redoux moved to approve the Consent Agenda Items as presented.

Commissioner Solis seconds. Motion passed.

- 5) **Chief's Report; including request for funds, if any; and Department and Operations report with action taken as necessary:**

- a) **Lytle VFD**

Chief Garcia gave the following report to the District.

17 calls within District, Avg. response time of 9:16 minutes

1 call outside the District, Avg. response time of 24:00 minutes

129 Training Hours Completed.

Apparatus:

B206A OOS, needs Emergency Lights rewired/updated

B206C OOS, needs motor (Bad Piston)

General Info:

All equipment from TFS Grant has been received

IRS 990 has been submitted

2025 Audit paperwork being submitted

- b) **Rossville VFD**

Chief Gonzales gave the following report to the District.

4 calls within District, Avg. response time of 26:20 minutes
6 calls outside the District, Avg. response time of 32:24 minutes
9 Training Hours Completed

Apparatus:

6X OOS

6) Action items: Consider, discuss, and action as appropriate.

a) Discussion, consideration, and possible action regarding 2026 – 2027 Service Provider Contracts and any other matter related thereto.

Commissioner Redoux moved to approve the Service Provider Contracts in form for the Service Providers to review, with budgeted amounts to be set later.

Commissioner Schulze seconds. Motion passed.

b) Review and discussion of the Tax Calculation Worksheet, with action taken as necessary.

General Manager reviewed the Tax Calculation Worksheet with the Board.

No Action Taken.

c) Discussion, consideration, and possible action regarding the approval of the proposed 2026 tax rate and setting of a public hearing and any other matters related thereto.

Commissioner Schulze moved to approve a proposed tax rate of \$0.10 per \$100 of assessed value for 2026.

Commissioner Redoux seconds. Motion passed.

d) Discussion, consideration, and possible action regarding 2025-2026 Budget Amendments.

General Manager Dear reviewed the 2025-2026 Budget Amendments with the Board.

Commissioner Redoux moved to approve the amendments as presented.

Commissioner Schulze seconds. Motion passed.

e) Discussion, consideration, and possible action regarding District facility and all other matters related thereto.

Commissioner Schulze moved to purchase the mobile home from Southside Home Center for \$164,929.72.

Commissioner Redoux seconds. Motion passed.

7) Announcements / Informational Items

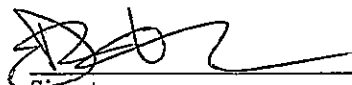
General Manager Dear advised the Board that a second Budget Workshop was needed on September 1, 2026.

General Manager Dear informed the Board that at the next Regular Meeting, he would add an agenda item to begin creating a 5-year plan for the District.

8) Adjourn

Commissioner Redoux moved to adjourn. Commissioner Fuentes seconds. Motion passed. Meeting adjourned at 6:34 PM.

ATTEST:


Signature

Dominica R. Fuentes/President 9/15/26
Name/Title Date

Dad Schuh
Signature

Dad Schuh /Secretary 9/15/26
Name/Title Date