



# ATASCOSA COUNTY EMERGENCY SERVICE DISTRICT NO. 1



ATASCOSA COUNTY

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## NOTICE OF REGULAR MEETING

June 16, 2026

In compliance with the provisions 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, June 16, 2026.

### 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. **May 19, 2026, Regular**
  - b. **Review, Ratification, and Approval of Financials**
    - i. **May 20, 2026 to June 16, 2026**
- 5) **Chief’s Report, including request for funds, if any, and Department and Operations report with action taken as necessary.**
  - a. **Lytle VFD**
  - b. **Rossville VFD**
- 6) **Action items: Consider, Discuss, and Action as Appropriate.**
  - a. **Discussion, consideration, and possible action regarding purchase of an SCBA fill station pursuant to quote Q26-01676 from Heat Safety Equipment LLC in the amount of \$45,368.60, which is below the competitive bidding requirement.**
  - b. **Discussion, consideration, and possible action regarding authorizing the General Manager to establish a Tax-Exempt Costco executive membership for \$130 per year and authorize the use of the District credit card for the same.**

- c. **Discussion, consideration, and possible action regarding update of District facility located at 12416 FM 476, Somerset, TX 78069, and all other matters related thereto.**

**7) Executive Session**

- a. **Discussion and consideration regarding recommendation to Atascosa County Commissioners Court for vacant Board Position.**
- b. **Personnel issues: Including but not limited to hiring, termination, discipline, suspensions, compensation, employee evaluations, designated tasks, and/or duties for General Manager.**

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

- a. **Discussion, consideration and possible action regarding recommendation to Atascosa County Commissioners Court for vacant Board Position.**
- b. **Personnel issues: Including but not limited to hiring, termination, discipline, suspensions, compensation, employee evaluations, designated tasks, and/or duties for General Manager.**

**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.