

**CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1
AGENDA
REGULAR MEETING — August 13, 2024**

Notice is hereby given that a meeting of the Board of Commissioners of Crane County Emergency Services District No. 1 will be held on **August 13, 2024, at 7:00 p.m.**, in the meeting room of the Crane Fire Department, 212 W. 6th Street, Crane, Texas, for the following purposes:

1. Call meeting to order.

PUBLIC COMMENT

2. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

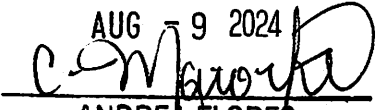
CONSENT ITEMS

3. Review and consider approval of July 9, 2024 regular meeting minutes, July 16, 2024 special meeting minutes, and July 30, 2024 special meeting minutes;
4. Review and consider approval to pay current bills;

FILED
At 1:31 O'Clock p M.

DISCUSSION/ACTION ITEMS

5. Treasurers Report;
6. Report from Fire Department;
7. Report from Contract Ambulance Service; (1st Response Ambulance, LLC.)
8. Discuss and consider purchasing a new Stryker cot;
9. Discuss and consider taking action regarding the 2022-2023 audit by Smith & Rives and approve and file audit with county;
10. Review and approve quarterly investment report for 2nd quarter;
11. Discuss and consider taking action regarding 2024-25 budget;
12. Discuss and consider taking action regarding 2024 tax rate, including;
 - a. establishing proposed tax rate;
 - b. taking record vote and scheduling public hearing;
 - c. authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the Newspaper; and
 - d. acknowledging and approving posting of "Notice About 2024 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website.
13. Discuss agenda, time, and date for next meeting;
14. Adjourn the meeting.

AUG 9 2024

ANDREA FLORES
County/District Clerk, Crane Co. Texas


Berry Ingram, President,
Crane County Emergency Services District No. 1

Posted on 8-9-24 by 1:37 p.m.

Crane County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call **Andrew Ovalle**, Secretary for Crane County Emergency Services District No. 1 at **432-661-3805** for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.