

**CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1
AGENDA
REGULAR MEETING — July 9, 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 **July 9, 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

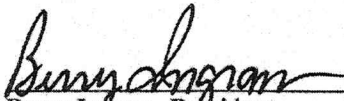
2. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation 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 June 11, 2024 meeting minutes;
4. Review and consider approval to pay current bills;

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 adopting the tax and budget planning calendar for 2024 and authorize payment for tax process publications;
9. Discuss and consider District website status, accessibility, and posting requirements and take any related action.
10. Discuss and consider conducting budget meetings/workshops;
11. Discuss and consider service provider contract renewals and/or amendments;
12. Review and approve quarterly investment report for 2nd quarter;
13. Discuss agenda, time, and date for next meeting;
14. Adjourn the meeting.



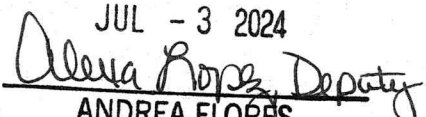
Berry Ingram, President,
Crane County Emergency Services District No. 1

Posted on 7/3/2024 by 10:17 a.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.

FILED
At 10:17 O'Clock A M.

JUL - 3 2024


ANDREA FLORES
County/District Clerk, Crane Co. Texas