

**REGULAR MEETING**

**CRANE COUNTY ESD #1**

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on September 10, 2024, at 7:00 PM at the Crane County Fire Station, Crane, Texas, notice of said meeting posted 72 hours prior on door of the Crane County Fire Department on September 5th, 2024.

**TIME:** 7:00 PM

**LOCATION:** CRANE FIRE DEPARTMENT

**DATE:** September 10<sup>th</sup>, 2024

**BOARD MEMBERS**

**NAME:**

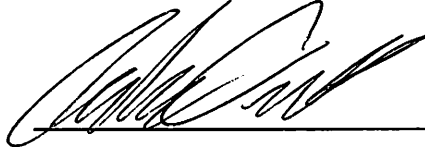
**POSITION:**

- |                  |                          |
|------------------|--------------------------|
| • BERRY INGRAM   | PRESIDENT (Present)      |
| • ANDREW OVALLE  | SECRETARY (Present)      |
| • ARRON MARTIN   | TREASURER (Present)      |
| • SANDY HUBBARD  | ASST TREASURER (Present) |
| • KENDAL HARTMAN | VICE PRESIDENT (Present) |

**TOPICS DISCUSSION:**

1. Called meeting to order at 7:01 pm by Commissioner Ingram
2. **PUBLIC COMMENT-** Jonathan Harshman with Chevron present, Jonathan presented a \$10,000.00 donation to the CCESD on behalf of Chevron Oil Company.
3. **REVIEW AND CONSIDER APPROVAL OF THE AUGUST REGULAR MEETING MINUTES. –** Commissioner Hartman motioned to accept and approve the minutes for Aug. 13<sup>th</sup>, 2<sup>nd</sup> by Commissioner Hubbard. All in favor.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS –** Board reviewed current bills presented, Commissioner Martin motioned to accept and pay the current bills presented, 2<sup>nd</sup> by Commissioner Hartman. All in favor.
5. **TREASURY REPORT -** \$2,511,103.86 to Date.
6. **DISCUSS AND CONSIDER BUDGET LINE-ITEM TRANSFERS FOR FY2023/24 –** Commissioner Hartman motioned to accept the budget line items for FY2023/24, 2<sup>nd</sup> by Commissioner Hubbard. All in favor.
7. **REPORT FROM FIRE DEPARTMENT –** Fire Chief Lupe stated a couple of grass fires, few MVAs and currently sitting at 22 members.
8. **REPORT FROM CONTRACT AMBULANCE SERVICES (1<sup>ST</sup> RESPONSE AMBULANCE, LLC) –** 1<sup>st</sup> Response Present 23 calls this month.

9. **DISCUSS AND CONSIDER THE PUBLIC INFORMATION OFFICER** – Board discusses terms and regulations for a Public Information Officer, the board decides to give Director Moya the authority to pick PIO.
10. **DISCUSS AND CONSIDER PURCHASE OF A TRAILER FOR AN ATV AND TAKE ACTION IF APPROVED** - Director Moya stated he has found a trailer through private sale for \$9,000.00 to be bought as a capital item, Commissioner Hartman motioned to approve the purchase of the private sale of utility trailer for \$9,000.00, 2<sup>nd</sup> by Commissioner Hubbard. All in favor
11. **TAKE A RECORD VOTE ON THE DISTRICT'S 2024 TAX RATE, ADOPT AND ORDER LEVYING TAXES, AND AUTHORIZE FILLING THE ORDER WITH THE COUNTY TAX ASSESSOR/COLLECTOR** – Record vote 5 votes to accept 2024's tax rate of \$0.10 per \$100.00, Commissioner Hubbard motioned to adopt and levying taxes and authorized the filing with County Tax Assessor/Collector, 2<sup>nd</sup> by Commissioner Ovalle. All I Favor.
12. **ACKNOWLEDGE AND APPROVE POSTING OF STATEMENT REGARDING ADOPTED TAX RATE TO HOME PAGE OF DISTRICT WEBSITE** – Commissioner Hubbard motioned to approve the posting of the adopted tax rate to the home page of the district website, 2<sup>nd</sup> by Commissioner Hartman. All in Favor.
13. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** –Scheduled meeting Oct. 8<sup>th</sup> @ 7:00 pm
14. **ADJOURN MEETING**- Commissioner Hartman made a motion to adjourn meeting 2<sup>nd</sup> by Commissioner Martin all in favor, Meeting adjourned at 7:24 PM.

A handwritten signature in black ink, appearing to read 'Andrew Ovalle', is written over a solid horizontal line.

Andrew Ovalle