

**REGULAR MEETING**  
**CRANE COUNTY ESD #1**

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on August 13<sup>th</sup>, 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 August 9<sup>th</sup>, 2024.

**TIME:** 7:00 PM

**LOCATION:** CRANE FIRE DEPARTMENT

**DATE:** August 13<sup>th</sup>, 2024

**BOARD MEMBERS**

**NAME:**

**POSITION:**

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

**TOPICS DISCUSSION:**

1. **CALL MEETING TO ORDER** - Called meeting to order at 7:22 pm by Commissioner Hartman.
2. **PUBLIC COMMENT**- No public comment.
3. **REVIEW AND CONSIDER APPROVAL OF THE JULY 9, 2024 REGULAR MEETING MINUTES, JULY 16, 2024 SPECIAL MEETING, AND JULY 30, 2024 SPECIAL MEETING MINUTES.** – Commissioner Hubbard motioned to accept and approve the minutes for July 9<sup>th</sup>, 2024 , July 16<sup>th</sup>, 2024, and July 30<sup>th</sup>, 2024. 2<sup>nd</sup> by Commissioner Ovalle. All in favor.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS** – Board reviewed current bills presented, Commissioner Ovalle motioned to accept and pay the current bills presented, 2<sup>nd</sup> by Commissioner Hubbard. All in favor.
5. **TREASURY REPORT** - \$2,556,003.25 to Date.
6. **REPORT FROM FIRE DEPARTMENT** – Fire Chief Lupe stated a couple grass fire, 2 MVAs, and 2 new members. Total 22 members currently.
7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1<sup>ST</sup> RESPONSE AMBULANCE, LLC)** – 1<sup>st</sup> Response present, reported 21 calls, no major calls, and 1 air lift.
8. **DISCUSS AND CONSIDER PURCHASING A NEW STYKER COT** – Topic Tabled by board. NO ACTION TAKEN.
9. **DISCUSS AND CONSIDER TAKING ACTION REGARDING THE 2022-2023 AUDIT BY SMITH & RIVES AND APPROVE AND FILE AUDIT WITH COUNTY** – Rocky Rives presented and discussed the audit

presented for 2022-2023. Commissioner Hubbard motioned to approve/accept the 2022-2023 audit as presented, 2<sup>nd</sup> by Commissioner Ovalle. All in favor.

10. **REVIEW AND APPROVE QUARTERLY INVESTMENT REPORT FOR 2<sup>ND</sup> QUARTER** – Commissioner Ovalle motioned to approve the Quarterly Investment Report for 2<sup>nd</sup> quarter, 2<sup>nd</sup> by Commissioner Hubbard. All in Favor.
11. **DISCUSS AND CONSIDER TAKING ACTION REGARDING 2024-25 BUDGET** – Commissioner Hubbard motioned to accept the 2024-25 Budget as presented, 2<sup>nd</sup> by Commissioner Ovalle. All in favor.
12. **DISCUSS AND CONSIDER TAKING ACTION REGARDING 2024 TAX RATE INCLUDING;**
  - a. **ESTABLISHING PROPOSED TAX RATE;** Commissioner Hubbard motioned to approve/accept the tax rate \$0.10 of \$100.00 due to the NNR rate is \$0.11 and capped at \$0.10, 2<sup>nd</sup> by Commissioner Ovalle. All in favor
  - b. **TAKING RECORD VOTE AND SCHEDULING PUBLIC HEARING;** Commissioners Hubbard, Ovalle, and Hartmann voted for the proposed rate of \$0.10 per \$100 in valuation and to schedule the public hearing on September 10, 2024 at 7 p.m. Commissioners Ingram and Martin were absent.
  - 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 RATE” AND “NOTICE OF PUBLIC HEARING ON TAX INCREASE” TO HOME PAGE OF DISTRICT WEBSITE.**

Commissioner Hubbard motioned to authorize the expense and publication of the Notice of Public Hearing on Tax increase and the posting of the Notice about 2024 Tax Rate and Notice of Public Hearing on Tax Increase on the District website. Commissioner Ovalle 2<sup>nd</sup> the motion, all in favor.
13. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** –Scheduled meeting Sept. 10<sup>th</sup> @ 7:00 pm
14. **ADJOURN MEETING-** Commissioner Hubbard made a motion to adjourn meeting, 2<sup>nd</sup> by Commissioner Ovalle. All in favor, meeting adjourned at 8:10 PM.



Andrew Ovalle