

REGULAR MEETING
CRANE COUNTY ESD #1

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on July 9th, 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 July 3th, 2024.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: July 9th, 2024

BOARD MEMBERS

NAME:

POSITION:

- | | |
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| • 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. CALL MEETING TO ORDER** - Called meeting to order at 7:05 pm by Commissioner Ingram.
- 2. PUBLIC COMMENT-** No public comment.
- 3. REVIEW AND CONSIDER APPROVAL OF THE June 11th, 2024 MINUTES** – Commissioner Hartman motioned to accept and approve the minutes for June 11th and 2nd by Commissioner Hubbard. All in favor.
- 4. REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS** – Board reviewed current bills presented. Commissioner Hartman motioned to accept and pay the current bills presented, 2nd by Commissioner Martin. All in favor.
- 5. TREASURY REPORT** - \$2,630,478.00 to Date.
- 6. REPORT FROM FIRE DEPARTMENT** – Fire Chief not present, Director Moya stated all good, and most of the calls are MVAs.
- 7. REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC)** – 1st Response present 19 calls and 1 fatal MVA.
- 8. DISCUSS AND CONSIDER ADOPTING THE TAX AND BUDGET PLANNING CALENDER FOR 2024 AND AUTHORIZE PAYMENT FOR TAX PROCESS PUBLICATION** – Commissioner Hartman motioned to adopt/approve tax and budgeting planning calendar for 2024 and to authorize payment for tax process publication and to have a special meeting on July 16th at 7:00 pm to discuss 2024-2025 budget, 2nd by Commissioner Martin. All in favor.

9. **DISCUSS AND CONSIDER DISTRICT WEBSITE STATUS, ACCESSIBILITY, AND POSTING REQUIREMENTS AND TAKE ANY RELATED ACTION** - No action taken.
10. **DISCUSS AND CONSIDER CONDUCTING BUDGET MEETING/WORKSHOP** – Action made in line item #8.
11. **DISCUSS AND CONSIDER SERVICE PROVIDER CONTRACT RENEWALS AND/OR AMENDMENTS** – Discussed with 1st Response, no action taken .
12. **REVIEW AND APPROVE QUARTERLY INVESTMENT REPORT FOR 2ND QUARTER** – No investment report from lawyers office, no action taken .
13. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** – Special meeting Budget Workshop July 16th @7:00 pm.
14. **ADJOURN MEETING**- Commissioner Hubbard made a motion to adjourn meeting, 2nd by Commissioner Martin. All in favor. Meeting adjourned at 7:29 PM.



Andrew Ovalle, Secretary