

REGULAR MEETING
CRANE COUNTY ESD #1

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on June 11th, 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 June 7th, 2024.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: June 11th, 2024

BOARD MEMBERS

NAME:

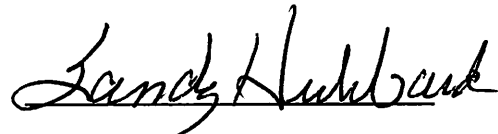
POSITION:

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

TOPICS DISCUSSION:

1. Called meeting to order at 7:08 pm by Commissioner Hartman.
2. **PUBLIC COMMENT-** No public comment.
3. **REVIEW AND CONSIDER APPROVAL OF THE May 14th, 2024 MINUTES** – Commissioner Hubbard motioned to accept and approve the minutes for May 14th and 2nd by Commissioner Martin. 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, 2nd by Commissioner Hubbard. All in favor.
5. **TREASURY REPORT** - \$2,699,596.65 to Date.
6. **REPORT FROM FIRE DEPARTMENT** – 5 volunteers doing TMR classes, all good.
7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC)** – Not present, assigned stand-by at rodeo.
8. **REVIEW AND CONSIDER APPROVAL OF DISTRICT FY23 AUDIT AND FILE WITH CRANE COUNTY (OR REQUEST 30 DAY EXTENSION IF NEEDED)** - Not able to get ahold of auditor for audit rec/approver, Commissioner Hubbard motioned to file for a 30 day extension, Commissioner Martin 2nd. All in favor.
9. **DISCUSSION AND POSSIBLE ADOPTION OF A RETIREMENT PLAN RESOLUTION** - Commissioner Hubbard motioned to match 7% and adopt resolution, 2nd by Commissioner Martin. All in favor.

10. **DISCUSS AND CONSIDER ADOPTING THE TAX AND BUDGET PLANNING CALENDAR FOR 2024 AND AUTHORIZE PAYMENT FOR TAX PROCESS PUBLICATION** – Commissioner Hubbard motioned to table till July’s meeting, Commissioner Martin 2nd. All In Favor.
11. **DISCUSS AND CONSIDER STATUS OF WEBSITE, ACCESSIBILITY, AND POSTING REQUIREMENTS AND TAKE ANY RELATED ACTION** – All items on website other than audit, no action taken.
12. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** – July 9th, 2024 @ 7:00 pm
13. **ADJOURN MEETING-** Commissioner Hubbard made a motion to adjourn meeting 2nd by Commissioner Martin all in favor. Meeting adjourned at 7:29 PM.



Sandy Hubbard