

**RESOLUTION TO ESTABLISH RULES REGARDING PUBLIC PARTICIPATION AT
OPEN MEETINGS**

THE STATE OF TEXAS §
 §
COUNTY OF CRANE §

WHEREAS, Crane County Emergency Services District No. 1 (“District”) is a political subdivision of the State of Texas, organized and operating pursuant to the provisions of Section 48-e, Article III of the Texas Constitution and Chapter 775 of the Health and Safety Code; and

WHEREAS, the District has open meetings as required by Texas Government Code Chapter 551; and

WHEREAS, Section 551.007(b) of the Texas Government Code allows for members of the public to address the Board of Commissioners (“Board”) on an item on the agenda at an open meeting before or during the Board’s consideration of the item; and

WHEREAS, Section 551.007(c) of the Texas Government Code allows the Board to adopt reasonable rules regarding the public’s right to address the District;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1 RESOLVES THAT:

Section 1. The Board hereby adopts the following rules regarding public speech at open meetings of the Board.

Section 2. Individual members of the public may address the Board for a maximum of 5 minutes per person on items not on the current agenda (i.e. the public comment section of the meeting).

Section 3. Members of the public may collectively address the Board for a total of 30 minutes on items not on the current agenda (i.e. the public comment section of the meeting).

Section 4. No formal action, discussion, deliberation, or comment will be made for items not on the current agenda.

Section 5. Individual members of the public may address the Board for a maximum of 5 minutes per person per agenda item. Members of the public will speak on an agenda item under the agenda item for public comment on agenda items. The Board may require members of the public to register in advance and list the agenda items on which they wish to speak.

Section 6. The Board finds these rules to be reasonable.

ADOPTED this 12th day of September 2023.

CRANE COUNTY EMERGENCY SERVICES
DISTRICT NO. 1

By: Berry Ingram
Berry Ingram, President

ATTEST:

Andrew Ovalle
Andrew Ovalle, Secretary

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF CRANE §

The undersigned officer of the Board of Commissioners (“Board”) of Crane County Emergency Services District No. 1 hereby certifies as follows:

1. The Board of Crane County Emergency Services District No. 1 (“District”) convened in special session on the 12th day of September 2023, at Crane Fire Department, 212 W. 6th Street, Crane, Texas, and the following officers and members of the Board:

- | | | |
|----------------|---|---------------------|
| Berry Ingram | - | President |
| Kendal Hartman | - | Commissioner |
| Arron Martin | - | Treasurer |
| Andrew Ovalle | - | Secretary |
| Sandy Hubbard | - | Assistant Secretary |

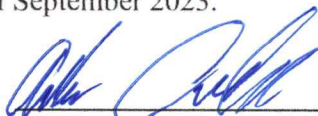
were present, except Commissioner(s) Arron Martin, thus constituting a quorum. Among other business, a:

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was introduced for the consideration of the Board. It was then moved and seconded that the Resolution be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District’s minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 12th day of September 2023.

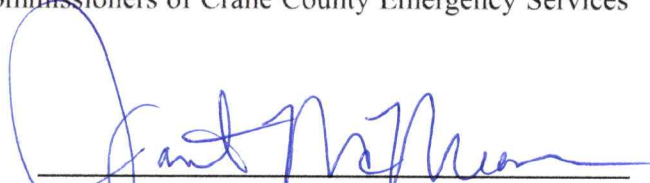
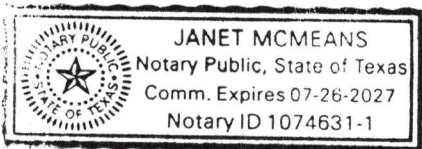


Andrew Ovalle, Secretary
Board of Commissioners

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This instrument was acknowledged before me on the ____ day of September 2023, by Andrew Ovalle, Secretary of the Board of Commissioners of Crane County Emergency Services District No. 1, on behalf of the District.

(seal)



Notary Public Signature