

REGULAR MEETING

CRANE COUNTY ESD #1

Notice of hereby given that a regular meeting of the Crane County ESD #1 will be held on March 1st, 2022 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 Fired Department on February 25th, 2022

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: MARCH 1st, 2022

BOARD MEMBERS PRESENT

NAME:

POSITION:

- | | |
|-----------------|--------------------------|
| • BERRY INGRAM | PRESIDENT |
| • GUINN BURKS | VICE PRESIDENT |
| • ARRON MARTIN | SECRETARY/ TREASURER |
| • SANDY HUBBARD | AST SECRETARY/ TREASURER |
| • MARK HEISER | |

TOPICS DISCUSSION:

1. Called meeting to order at 7:02 PM
2. Invocation held by Berry Ingram
3. ROLL CALL- All attendees present
BERRY INGRAM
GUINN BURKS
ARRON MARTIN
SANDY HUBBARD
MARK HEISER

4. PUBLIC COMMENT- No discussion

5. ELECTION HELD

PRESIDENT- Voted Guin Burks-1

Berry Ingram-3

Motion set by Guinn Burks nomination base, 2nd by Mark Heiser, Berry Ingram is selected president 3-1 vote.

VICE PRESIDENT- Sandy Hubbard nominated Guinn Burks, Guinn Burks selected vice President 4-0 votes.

Discussion- Discussion over secretary and treasurer combination- Guin Burks made motion to combine secretary and treasurer, 2nd by Mark Heiser.

TREASURER/ SECRETARY- Berry Ingram nominated Arron Martin , Passed 5-0 unanimous

ASSISTANT TREASURER/ SECRETARY – Barry Ingram nominated Sandy Hubbard for Asst. Secretary/
Treasurer, Mark Heiser nomination cease, Sandy Hubbard selected Asst. Secretary/ Treasurer.

OFFICERS ELECTED 03-01-2022

PRESIDENT- Berry Ingram

VICE PRESIDENT- Guinn Burks

SECRETARY/ TREASURER- Arron Martin

ASST. SECRETERY/ TREASURER- Sandy Hubbard

6. SECTION 775.034

This board will serve until January 1st of 2023 at which that time the Commissioner court will decide who will serve a second term or 1 more year.

7. Mark made a motion to hold monthly meetings at the 2nd Tuesday of every month at 7:00 pm beginning April of 2022 at the Crane fire department, Sandy 2nd, motion carried 5-0
8. **DISCUSSION-** Berry Ingram and Sandy Hubbard had unofficial visit with Crane county auditor, stated by law we can only set tax .10/100 of value, Berry Ingram set motion to set **ESD #1's** tax rate at .10/100 assed value.

Discussion- Approximately 1.2- 1.4 million per year income at proposed tax rate, Mark Heiser 2nd, Motion carried.

9. Official name of **ESD #1** is currently **CRANE COUNTY ESD #1** and will be registered by the state of Texas.

10. EXEMPTIONS DISCUSSION

To appraise district by April 15th., Motion made to table topic # 10, Mark Heiser 2nd motion-passed, Berry Ingram will check with other districts to see available options.

11. Sheriff was present during meeting, this board wants to have an open dialog with all county agents.

DISCUSSION- Members have to take a class online for open records- OMA, certificate required./
WARNING TO BOARD- No more then 3 members can constitute a meeting. Board meetings agenda have to be posted **72 hours prior** to following meeting

12. Meeting adjourned at 7:58 PM, Guinn Burks motioned, Sandy Hubbard 2nd, Motion passed.