

## REGULAR MEETING

### CRANE COUNTY ESD #1

Notice of hereby given that a regular meeting of the Crane County ESD #1 will be held on May 10<sup>th</sup>, 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 May 6<sup>th</sup>, 2022

**TIME:** 7:00 PM

**LOCATION:** CRANE FIRE DEPARTMENT

**DATE:** MAY 10<sup>st</sup>, 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 7:00 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. APPROVE MINUTES FROM APRIL 12<sup>TH</sup> 2022- Motion made by Guinn Burks to approve minutes from April 12<sup>th</sup> 2022, Mark H. 2<sup>nd</sup>, all in favor.
6. APPRASIAL ROLL VALUES- Papers where handed out over estimated values we will receive for the 1<sup>st</sup> year.
7. PRESENT AND DISCUSSION WITH JOHN CARLTON- 7:07 pm- made phone call with John Carlton, discussion over issues to be resolved, money issues and prices ect., phone call ended at 7:41 pm.
8. ACT UPON AGREEMENT WITH CARLTON LAW FIRM- Choice was given to possibly lining up another firm for comparison, Guinn Burks made a motion to table #8 for further consideration, Sandy H. 2<sup>nd</sup>.

9. PRESENT , REVIEW AND DISCUSS DOCUMENTS FROM ESTABLISHED ESD'S- Went over Bylaws from other county's, Guinn Burks will type up new format of Bylaws.
10. OPEN DIALOGUE- No officials present.
11. ADDITION REQUIREMENTS- Discussion over possible banks accounts, asst secretary will attempt to get bids from banks on what could be offered time willing, 2<sup>nd</sup> contract with county tax collector and getting the ESD a PO box, additional idea's where brought up for discussion.
12. ADJOURN MEETING- Guinn Burks made a motion to adjourn, Sandy H. 2<sup>nd</sup>, meeting adjourned at 9:02 pm.