

**SPECIAL MEETING**

**CRANE COUNTY ESD #1**

Notice of hereby given that a special meeting of the Crane County ESD #1 will be held on September 27<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 September 23<sup>rd</sup>, 2022

**TIME:** 7:00 PM

**LOCATION:** CRANE FIRE DEPARTMENT

**DATE:** SEPTEMBER 27<sup>th</sup>, 2022

**BOARD MEMBERS PRESENT**

**NAME:**

**POSITION:**

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

**TOPICS DISCUSSION:**

1. Called meeting to order at 7:06 PM
2. Invocation held by Berry Ingram
3. **ROLL CALL-**  
BERRY INGRAM  
ANDREW OVALLE- ABSCENT  
ARRON MARTIN – ABSCENT  
SANDY HUBBARD  
MARK HEISER
4. **PUBLIC COMMENT-** No discussion
5. **Financial institution-** Motion was made by Mark, 2<sup>nd</sup> Sandy, all in favor to use West Texas national bank.
6. **Develop a Budget-** working on budget.
7. **Additional documents-**
8. **Advise who needs to be bonded-** Sandy discussed bonding with Westwind, further discussion later.
9. **Personal needs-** Discussion over personal needs made, discussion over new hires to assist.
10. **Meeting adjourned-** Sandy Hubbard 1<sup>st</sup> , Mark Heiser 2<sup>nd</sup> , all in favor, 9:28 pm.