

NOTICE OF MEETING

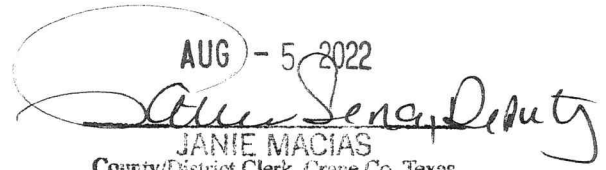
CRANE COUNTY ESD 1, CRANE, TEXAS

Notice is hereby given that a Regular Meeting of the Crane County ESD 1 Board of Directors will be held on August 9, 2022, at 7:00 PM in the meeting room of the Crane Fire Department, 212 W 6th Street, Crane Texas. The following subjects will be discussed, considered, acted upon, passed over, approved, adopted, rejected, or tabled. **Crane County ESD 1 Board reserves the right to go into executive session on any of the agenda items.**

1. Call meeting to order
2. Invocation
3. Roll Call / establish a quorum
 - Marc Heiser
 - Sandy Hubbard
 - Berry Ingram
 - Aaron Martin
 - Andrew Ovalle
4. Public Comment
5. Consider and act upon approving the minutes from the May 9, 2022, meeting of Crane County ESD 1. June and July meetings were cancelled due to no quorum present.
6. Elect by majority vote of the board, a new Vice President to the Board of Directors.
7. Elect by majority vote any additional positions that may change due to the election of the Vice President.
8. Consider and act upon hiring the Carlton & Associates to represent the CCESD #1 in legal counsel and representation.
9. City Manager, Drew Gravins to address the Board concerning obtaining the equipment from the city. Also, to explain the January 31 deadline for CCESD #1 to assume all responsibility for Fire and EMS for Crane and Crane County.
10. Nate Vandenburg with City Ambulance to address the Board about their services.
11. Consider going into Executive session for CFD Chief Brodey Smith to address the Board concerning the future of Crane 911. No business to be conducted while in Executive Session.
12. Return for Executive Session and confirm no business was acted upon while in Executive Session
13. Return to Open Session.
14. Open dialog between the ESD Board, County Officials, City Officials and Fire Department Officers concerning the expectations of Crane County ESD #1.
15. Present, Review and Discuss documents from established ESD's.

Board to discuss a timeline of additional requirements of CCESD1 and assign action items to members. Discuss workshops and set dates of such.
16. Motion to Adjourn

At 7:46 FILED
O'Clock P.M.

AUG - 5 - 2022

JANIE MACIAS
County/District Clerk, Crane Co. Texas

Berry Ingram
