

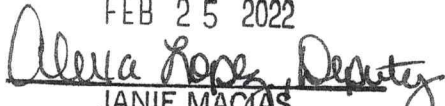
NOTICE OF MEETING

EMERGENCY SERVICES DISTRICT #1 OF CRANE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Crane County ESD #1 Board of Directors will be held on March 1, 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. **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
 - Guinn Burks
 - Marc Heiser
 - Sandy Hubbard
 - Berry Ingram
 - Aaron Martin
4. Public Comment
5. Elect the following officers by nomination and majority vote of the board:
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Asst. Secretary / Treasurer
6. Discuss and set terms of Board members of Precent 1 & 3, and 2,4 & at-large
7. Set dates, times, and location of regular meetings of the ESD #1 Board
8. Consider the amount of Tax to be levied for the year 2022
9. Consider the Official name of the ESD to be registered with the State of Texas
10. Consider resolution concerning exemptions from Taxation for 2022 Tax Year
11. Open dialog between the ESD Board, County Officials, City Officials and Fire Department Officers concerning the expectations of Crane County ESD #1.
12. Motion to Adjourn

FILED
At 2:03 O'Clock P.M.

FEB 25 2022

JANIE MACIAS
County/District Clerk, Crane Co. Texas