

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

REGULAR MEETING — June 13, 2023

Notice is hereby given that a meeting of the Board of Commissioners of Crane County Emergency Services District No. 1 will be held on **June 13, 2023, at 7:00 p.m.**, in the meeting room of the Crane Fire Department, 212 W. 6th Street, Crane, Texas, for the following purposes:

1. Call meeting to order.

PUBLIC COMMENT

2. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

CONSENT ITEMS

3. Review and consider approval of May 9, 2023, meeting minutes.
4. Review and consider approval to pay current bills.

2:19 FILED P.M.
O'Clock

DISCUSSION/ACTION ITEMS

JUN - 9 2023
Camel Macias Hodges
JANIE MACIAS
County/District Clerk, Crane Co. Texas

5. Treasury Report;
6. Report from Fire Department;
7. Report from Contract Ambulance Service; (1st Response Ambulance, LLC.)
8. Discuss and consider adoption of the tax and budget planning calendar for 2023, authorize the payment of tax season publications, and take any related action;
9. Schedule and conduct budget meetings/workshops;
10. Discuss and/or act upon offer of employment for Crane County Emergency Services District No. 1 Director;
11. Discuss and consider Board member duties, responsibilities, ethics, and actions;
12. Discuss agenda, time, and date for next meeting;
13. Adjourn the meeting.

Berry Ingram
Berry Ingram, President,
Crane County Emergency Services District No. 1

Posted on 6-9-23 by 4 p.m.

Crane County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Arron Martin, Secretary for Crane County Emergency Services District

No. 1 at 432-661-3805 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.