

At 11:47 FILED O'Clock A. M.

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

NOTICE OF SPECIAL MEETING

AGENDA

JUNE 20, 2023

JUN 16 2023

Amber Flores, Deputy
JANIE MACIAS
County/District Clerk, Crane Co. Texas

Notice is hereby given that a special meeting of the Board of Commissioners of the Crane County Emergency Services District No. 1 will be held on **Tuesday, June 20, 2023, at 7:00 PM** in the meeting room of the Crane Fire Department, 212 W 6th Street, Crane, Texas, at which a quorum of the Board will be present, 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.

DISCUSSION/ACTION ITEMS

3. Discuss and/or act upon offer of employment for Crane County Emergency Services District No. 1 Director;
4. Discuss and consider Board member duties, responsibilities, ethics, and actions;
5. Adjourn the meeting.

Berry Ingram

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

Posted on 6/16 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.