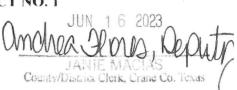
At 11:47 FILED A. M.

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

NOTICE OF SPECIAL MEETING

AGENDA

JUNE 20, 2023



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, 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 <u>Arron Martin</u>, Secretary for Crane County Emergency Services District No. 1 at <u>432-661-3805</u> 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.