

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

REGULAR MEETING — September 10, 2024

Notice is hereby given that a meeting of the Board of Commissioners of Crane County Emergency Services District No. 1 will be held on **September 10, 2024, 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 August 13, 2024 regular meeting minutes;
4. Review and consider approval to pay current bills;

DISCUSSION/ACTION ITEMS

5. Treasurers Report;
6. Discuss and consider budget line item transfers for FY2023-24;
7. Report from Fire Department;
8. Report from Contract Ambulance Service; (1st Response Ambulance, LLC.)
9. Discuss and consider the Public Information Officer;
10. Discuss and consider the purchase of a trailer for an ATV and take action if approved;
11. Take a record vote on the District's 2024 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the County Tax Assessor/Collector;
12. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website;
13. Discuss agenda, time, and date for next meeting;
14. Adjourn the meeting.

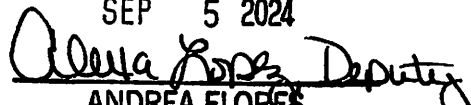

Berry Ingram, President,
Crane County Emergency Services District No. 1

Posted on 9-5-24 by 3:46 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 Andrew Ovalle, 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.

FILED
At 3:46 O'Clock P M.

SEP 5 2024

ANDREA FLORES
County/District Clerk, Crane Co. Texas