

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

REGULAR MEETING --- June 11, 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 **June 11, 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 May 14, 2024 meeting minutes;
- 4. Review and consider approval to pay current bills;

At 3:36 FILED O'Clock P M.

DISCUSSION/ACTION ITEMS

- 5. Treasurers Report;
- 6. Report from Fire Department;
- 7. Report from Contract Ambulance Service; (1st Response Ambulance, LLC.)
- 8. Review and consider approval of District FY23 audit and file with Crane County Commissioners Court (or request 30-day extension if needed);
- 9. Discussion and possible adoption of a Retirement Plan Resolution;
- 10. Discuss and consider adopting the tax and budget planning calendar for 2024 and authorize payment for tax process publications;
- 11. Discuss and consider status of District website, accessibility, and posting requirements and take any related action;
- 12. Discuss agenda, time, and date for next meeting;
- 13. Adjourn the meeting.

JUN - 7 2024
Andrea Flores
ANDREA FLORES
County/District Clerk, Crane Co. Texas

Kendal Hartman
Kendal Hartman, Vice President,
Crane County Emergency Services District No. 1

Posted on 6-7-24 by 3:36 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.