

**SPECIAL MEETING**

**CRANE COUNTY ESD #1**

Notice is hereby given that a special meeting of the Crane County ESD #1 was held on September 18<sup>th</sup>, 2024, at 7:00 PM at the Crane County Fire Station, Crane, Texas, notice of said meeting posted 72 hours prior on door of the Crane County Fire Department on September 11th, 2024.

**TIME:** 7:00 PM

**LOCATION:** CRANE FIRE DEPARTMENT

**DATE:** September 18<sup>th</sup>, 2024

**BOARD MEMBERS**

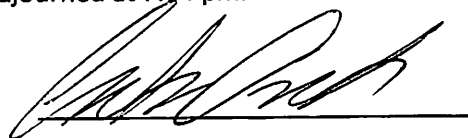
**NAME:**

**POSITION:**

- |                  |                          |
|------------------|--------------------------|
| • BERRY INGRAM   | PRESIDENT (Present)      |
| • ANDREW OVALLE  | SECRETARY (Present)      |
| • ARRON MARTIN   | TREASURER (Absent)       |
| • SANDY HUBBARD  | ASST TREASURER (Present) |
| • KENDAL HARTMAN | VICE PRESIDENT (Present) |

**TOPICS DISCUSSION:**

1. Called meeting to order at 7:02 pm by Commissioner Ingram
2. **PUBLIC COMMENT-** No Public Comment
3. **TAKE A RECORD VOTE ON THE DISTRICT'S 2024 TAX RATE, ADOPT AND ORDER LEVYING TAXES, AND AUTHORIZE FILLING THE ORDER WITH THE COUNTY TAX ASSESSOR/COLLECTOR** – Record vote 4 votes to accept 2024's tax rate of \$0.10 per \$100.00, Commissioner Hubbard motioned to adopt and levying taxes and authorized the filling with County Tax Assessor/Collector, 2<sup>nd</sup> by Commissioner Hartman. All I Favor.
4. **ACKNOWLEDGE AND APPROVE POSTING OF STATEMENT REGARDING ADOPTED TAX RATE TO HOME PAGE OF DISTRICT WEBSITE** – Commissioner Hubbard motioned to approve the posting of the adopted tax rate to the home page of the district website, 2<sup>nd</sup> by Commissioner Hartman. All in Favor
5. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** – Regular scheduled meeting Oct. 8<sup>th</sup> @ 7:00 pm
6. **ADJOURN MEETING-** Commissioner Hartman made a motion to adjourn meeting 2<sup>nd</sup> by Commissioner Hubbard all in favor, Meeting adjourned at 7:04 pm.



Andrew Ovalle