

REGULAR MEETING
CRANE COUNTY ESD #1

Notice is hereby given that a special meeting of the Crane County ESD #1 was held on July 30th, 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 July 25th, 2024.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: July 30th, 2024

BOARD MEMBERS

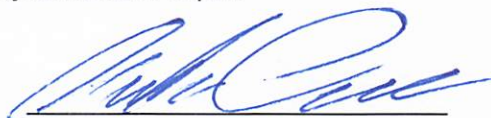
NAME:

POSITION:

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

TOPICS DISCUSSION:

- 1. CALL MEETING TO ORDER** - Called meeting to order at 7:01 pm by Commissioner Ingram
- 2. PUBLIC COMMENT**- No public comment.
- 3. DISCUSS AND CONSIDER FY25 DISTRICT BUDGET AND TAKE ACTION AS NEEDED** – Board reviewed and discussed proposed budget; Commissioner Hartman motioned to accept this budget to be presented for the next regular scheduled meeting on Aug. 13th, 2nd by Commissioner Hubbard. All in favor.
- 4. DISCUSS POSSIBLE TAX RATE** – Board discussed rate options, Director Moya will go over number and Ms. McMeans will talk to the lawyer. No action taken.
- 5. DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** – Regular scheduled meeting Aug. 13th @ 7:00 pm
- 6. ADJOURN MEETING**- Commissioner Hubbard made a motion to adjourn meeting, 2nd by Commissioner Hartman. All in favor. Meeting adjourned at 7:41 pm.



Andrew Ovalle