

REGULAR MEETING
CRANE COUNTY ESD #1

Notice is hereby given that a special meeting of the Crane County ESD #1 was held on July 16th, 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 10th, 2024.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: July 16th, 2024

BOARD MEMBERS

NAME:


- BERRY INGRAM
- ANDREW OVALLE
- ARRON MARTIN
- SANDY HUBBARD
- KENDAL HARTMAN

POSITION:

- PRESIDENT (Present)
- SECRETARY (Present)
- TREASURER (Present)
- ASST TREASURER (Present)
- VICE PRESIDENT (Present)

TOPICS DISCUSSION:

1. **CALL MEETING TO ORDER** - Called meeting to order at 7:09 pm by Commissioner Ingram
2. **PUBLIC COMMENT**- No public comment.
3. **DISCUSS AND CONSIDER FY25 DISTRICT BUDGET MEETINGS AND TAKE ACTION AS NEEDED** – Board reviewed and discussed proposed budget. No action taken.
4. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** – Regular scheduled meeting Aug. 13th @ 7:00 pm.
5. **ADJOURN MEETING**- Commissioner Hubbard made a motion to adjourn meeting, 2nd by Commissioner Hartman. All in favor. Meeting adjourned at 8:44 pm.



Andrew Ovalle