

REGULAR MEETING

CRANE COUNTY ESD #1

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on April 9th, 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 April 5th, 2024.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: April 9th, 2024

BOARD MEMBERS

NAME:

POSITION:

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

TOPICS DISCUSSION:

1. Called meeting to order at 7:04 PM by Commissioner Hartman
2. **PUBLIC COMMENT-** No Public Comment
3. **REVIEW AND CONSIDER APPROVAL OF THE March 12th, 2024 MINUTES** – Commissioner Martin motioned to accept and approve the minutes for April 9th and 2nd by Commissioner Hubbard. All in favor.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS** – Board reviewed current bills presented, Commissioner Martin motioned to accept and pay the current bills presented, 2nd by Commissioner Hubbard. All in favor.
5. **TREASURY REPORT** - \$3,055,558.01 to Date.
6. **REPORT FROM FIRE DEPARTMENT** – Chief Villegas stated All wonderful, had 5 runs this month.
7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC)** – Not Present, 12/14 runs this month.
8. **DISCUSS AND CONSIDER APPROVAL OF THE QUARTERLY INVESTMENT REPORT FOR 1ST QUARTER** – Commissioner Martin stated forms filled out. No investments to date, Zero invested. Commissioner Hubbard motioned to accept Quarterly Investment report, 2nd by Commissioner Martin. All in favor.
9. **DISCUSS AND CONSIDER INVESTMENT OF DISTRICT FUNDS** – Director Moya still gathering information. NO ACTION TAKEN.

10. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** – May 14th, 2024 @ 7:00 pm.
11. **ADJOURN MEETING**- Commissioner Hubbard made a motion to adjourn meeting 2nd by Commissioner Martin all in favor, Meeting adjourned at 7:10 PM.

A handwritten signature in black ink, appearing to read 'Andrew Ovalle', written over a horizontal line.

Andrew Ovalle

May 14th, 2024