

**REGULAR MEETING
CRANE COUNTY ESD #1**

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on February 11th, 2025, 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 February 6th, 2025.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: February 11th, 2025

BOARD MEMBERS

NAME:

POSITION:

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

TOPICS DISCUSSION:

- 1. CALL MEETING TO ORDER** - Called meeting to order at 7:00 p.m. by Commissioner Hartman.
- 2. PUBLIC COMMENT**- No public comment.

CONSENT ITEMS

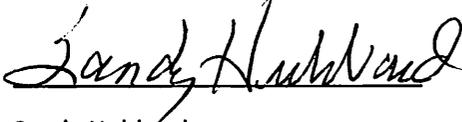
- 3. REVIEW AND CONSIDER APPROVAL OF THE JANUARY 14TH, 2025 REGULAR MEETING MINUTES –** Commissioner Ovalle motioned to accept and approve the regular meeting minutes for January 14, 2025 regular meeting minutes, 2nd by Commissioner Williams. All in favor.
- 4. REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS –** Board reviewed current bills presented. Commissioner Hubbard motioned to accept and pay the current bills presented, 2nd by Commissioner Williams. All in favor.

DISCUSSION/ACTION ITEMS

- 5. TREASURY REPORT** - \$4,270,583.95 to Date.
- 6. REPORT FROM FIRE DEPARTMENT –** Chief Lupe Villegas present, stated the department has 4 members attending the fire academy.
- 7. REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC) –** 1st Response not present.
- 8. DISCUSS AND CONSIDER APPROVAL OF THE TEXAS COMPTROLLER SPECIAL PURPOSE DISTRICT FINANCIAL AND TAX REPORTING REQUIREMENT –** Commissioner Hubbard motioned to accept

and approve the Texas Comptroller Special Purpose District Financial and Reporting Requirements, 2nd by Commissioner Williams. All in favor.

9. **DISCUSS AND CONSIDER APPROVAL OF THE CRANE COUNTY INTERLOCAL AGREEMENT** – Commissioner Hubbard motioned to approve the Crane County Interlocal Agreement, 2nd by Commissioner Williams. All in favor.
10. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** –Scheduled meeting March 11th, 2025 at 7:00 p.m.
11. **ADJOURN MEETING**- Commissioner Hubbard made a motion to adjourn meeting, 2nd by Commissioner Williams. All in favor. Meeting adjourned at 7:13 p.m.

A handwritten signature in black ink that reads "Sandy Hubbard". The signature is written in a cursive, flowing style.

Sandy Hubbard