

**REGULAR MEETING**  
**CRANE COUNTY ESD #1**

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on June 3<sup>rd</sup>, 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 May 29<sup>th</sup>, 2025.

**TIME:** 7:00 PM

**LOCATION:** CRANE FIRE DEPARTMENT

**DATE:** June 3<sup>rd</sup>, 2025

**BOARD MEMBERS**

**NAME:**

**POSITION:**

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

**TOPICS DISCUSSION:**

1. Called meeting to order at 7:13 pm by Commissioner Hartman
2. **PUBLIC COMMENT-** No Public Comment

**CONSENT ITEMS**

3. **REVIEW AND CONSIDER APPROVAL OF THE May 13<sup>TH</sup> 2025 REGULAR MEETING MINUTES.** – Commissioner Martin motioned to accept and approve the regular meeting minutes for May 13<sup>th</sup>, 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, 2<sup>nd</sup> by Commissioner Williams. All in favor.

**DISCUSSION/ACTION ITEMS**

5. **TREASURY REPORT** - \$4,151,352.02 to Date/\$28,627.61 to Date Donation Account
6. **REPORT FROM FIRE DEPARTMENT** – Assisted surrounding counties with small fires, possibly agency training with Rankin Fire Department.
7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1<sup>ST</sup> RESPONSE AMBULANCE, LLC)** – 30 calls for the past month.

8. **DISCUSS AND CONDUCT REVIEW OF DISTRICTS' FINANCIAL AUDIT 2023-2024 FISCAL YEAR AND FILLING WITH COUNTY CLERK** – Commissioner Hubbard motioned after review of the Districts Financial Audit 2023-2024 to file with County Clerk's Office, 2<sup>nd</sup> by Commissioner Williams. All in favor.
9. **DISCUSS AND CONSIDER APPROVAL OF THE RESOLUTION ESTABLISHING DEPOSITORY ACCOUNT** – Commissioner Hubbard motioned to approve The Resolution Establishing Depository Account, 2<sup>nd</sup> by Commissioner Williams. All in favor.
10. **DISCUSS AND CONSIDER ADOPTION OF THE TAX AND BUDGET PLANNING CALENDAR FOR 2025, AUTHORIZE PAYMENTS OF TAX PROCESS PUBLICATION, AND TAKE ANY RELATED ACTIONS** – Commissioner Hubbard motioned to accept and adopt the tax and budget planning calendar for 2025, and to authorize payments of the tax process publication, 2<sup>nd</sup> by Commissioner Williams. All in favor.
11. **DISCUSS AND CONSIDER POSSIBLY SCHEDULING BUDGET MEETING/WORKSHOPS** – Commissioner Hubbard motioned to schedule a Budget workshop for July 8<sup>th</sup> after scheduled regular meeting, 2<sup>nd</sup> by Commissioner Williams. All in favor.
12. **DISCUSS AND CONSIDER DISTRICT WEBSITE STATUS, ACCESSIBILITY, AND POSTING REQUIREMENTS AND TAKE ANY RELATED ACTION** – Board discussed, and No Action Taken.
13. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** –Scheduled meeting July 8<sup>th</sup>, 2025 @ 7:00 pm
14. **ADJOURN MEETING**- Commissioner Hubbard made a motion to adjourn meeting 2<sup>nd</sup> by Commissioner Williams. All in favor, Meeting adjourned at 7:35 PM.

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

Andrew Ovalle