

REGULAR MEETING

CRANE COUNTY ESD #1

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on July 8th, 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 July 3rd, 2025.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: July 8th, 2025

BOARD MEMBERS

NAME:

POSITION:

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

TOPICS DISCUSSION:

1. Called meeting to order at 7:04 pm by Commissioner Hubbard
2. **PUBLIC COMMENT-** No Public Comment

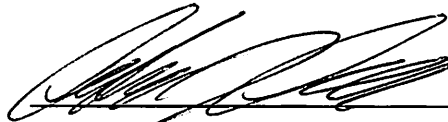
CONSENT ITEMS

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

DISCUSSION/ACTION ITEMS

5. **TREASURY REPORT** - \$4,082,824.34 as of June 30th
6. **REPORT FROM FIRE DEPARTMENT** – Director Moya stated, steady runs, around 16 calls this month.
7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC)** – Not present, no report.

8. **DISCUSS AND CONSIDER REVIEW OF SERVICE PROVIDER CONTRACT RENEWALS AND/OR AMENDMENTS, IF NEEDED** – No Discussion, No Action taken.
9. **DISCUSS AND CONSIDER REVIEW AND APPROVAL OF QUARTERLY INVESTMENT REPORT FOR 2ND QUARTER** – Commissioner Williams motioned to approve quarterly investment report for the 2nd quarter. 2nd by Commissioner Ovalle. All In favor.
10. **CONDUCT BUDGET MEETING/WORKSHOP** – Discuss Budget presented by Director Moya
11. **DISCUSS AND CONSIDER ADOPTION OF THE TAX AND BUDGET PLANNING CALENDAR FOR 2025 AND TAKE RELATED ACTION** – AFTER DISCUSSION BOARD AGREED TO POSTPONE THIS TOPIC TO A FURTHER DATE. No action taken.
12. **DISCUSS AND CONSIDER DISTRICT WEBSITE STATUS, ACCESSIBILITY, AND POSTING REQUIREMENTS AND TAKE ANY RELATED ACTION IF NEEDED** – Commissioner Ovalle motioned to apply any changes if needed to meet requirements for the district website, 2nd by Commissioner Williams. All in favor.
13. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** –Scheduled meeting Aug. 12th, 2025 @ 7:00 pm
14. **ADJOURN MEETING**- Commissioner Williams made a motion to adjourn meeting 2nd by Commissioner Ovalle. All in favor, Meeting adjourned at 7:26 PM.

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

Andrew Ovalle