

REGULAR MEETING
CRANE COUNTY ESD #1

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on August 12th, 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 August 7th, 2025.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: August 12th, 2025

BOARD MEMBERS

NAME:

POSITION:

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

TOPICS DISCUSSION:

1. Called meeting to order at 7:00 pm by Commissioner Hartman
2. **PUBLIC COMMENT-** No Public Comment

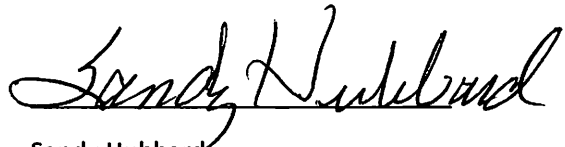
CONSENT ITEMS

3. **REVIEW AND CONSIDER APPROVAL OF THE JULY 8th 2025 REGULAR MEETING MINUTES. –** Commissioner Ovalle moved to accept and approve the regular meeting minutes for July 8th, 2025 regular meeting minute, 2nd by Commissioner Martin. Motion passed 4-0.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS –** Board reviewed current bills presented, Commissioner Williams moved to approve and pay the current bills presented, 2nd by Commissioner Ovalle. Motion passed 4-0.

DISCUSSION/ACTION ITEMS

5. **TREASURY REPORT -** \$4,054,713.66 to date.
6. **REPORT FROM FIRE DEPARTMENT –** Director Moya stated that it was semi busy and has slowed down.
7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC) – 1st** Response present 15 calls in July, all minor.

8. **Discuss and consider review of service provider contract renewals and/or amendments, if needed;** - No renewals at this time, No Action Taken.
9. **Discuss and decide on the SAFE-D Conference attendees;** Commissioner Ovalle moved to approve All Members to attend Safe-D conference Jan. 28th – Feb. 1st if possible, 2nd by Commissioner Martin. All in Favor.
10. **Discuss and possibly approve Priority Dispatch Program for the City of Crane dispatchers;**
- Commissioner Martin moved to approve Priority Dispatch Program option 1, 2nd by Commissioner Hubbard. Motion passed 4-0.
11. **Discuss and consider adoption of the tax and budget planning calendar for 2025 and take any related action.** - Commissioner Martin moved to table tax and budget planning calendar to next meeting due to No Tax Rate Worksheet at the moment, 2nd by Commissioner Martin. Motion passed 4-0.
12. **Discuss and consider taking action regarding 2025-26 budget;** - Budget complete, Commissioner Martin moved to table taking action regarding 2025-26 to approve at the next meeting, 2nd by Commissioner Ovalle. Motioned passed 4-0.
13. **Discuss and consider taking action regarding 2025 tax rate, including:**
 - (a) establishing proposed tax rate;
 - (b) taking record vote and scheduling public hearing;
 - (c) authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the Newspaper; and
 - (d) acknowledging and approving post of “Notice About 2025 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District Website. –Commissioner Martin moved to table item 13 to the next meeting due to No Tax revenue info, 2nd by Commissioner Hubbard, Motioned passed 4-0.
14. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** –Scheduled meeting Sept. 9th, 2025 @ 7:00 pm and discussed possible Special Meeting
15. **ADJOURN MEETING-** Commissioner Ovalle moved to adjourn meeting 2nd by Commissioner Martin. Motion passed 4-0, Meeting adjourned at 7:18 PM.



Sandy Hubbard