

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

SPECIAL MEETING — August 28, 2025

Notice is hereby given that a meeting of the Board of Commissioners of Crane County Emergency Services District No. 1 was held on **August 28, 2025, at 6:00 p.m.**, in the meeting room of the Crane Fire Department, 212 W. 6th Street, Crane, Texas, for the following purposes:

Board Members:

Present-Kendal Hartman, President, Sandy Hubbard, Vice President, Sonny Williams, Asst. Treasurer

Absent- Andrew Ovalle, Secretary, Arron Martin, Treasurer

1. Commissioner Hartman called meeting to order at 6:21 pm.

PUBLIC COMMENT

2. **Public Comment:** No Public Comment

CONSENT ITEMS

3. **Review and consider approval of August 12, 2025, regular meeting minutes;** Commissioner Hubbard moved to approve the Regular Meeting Minutes for August 12, 2025. Commissioner Williams seconded the motion. The motion passed 3-0. .

DISCUSSION/ACTION ITEMS

4. **Discuss and consider adoption of the tax and budget planning calendar for 2025 and take any related action;** Commissioner Hubbard moved to approve the Blue Route of the Tax Calendar. Commissioner Williams seconded the motion. . The motion passed 3-0.
5. **Discuss and consider taking action regarding 2025-26 budget;** Commissioner Hubbard moved to approve the 2025-2026 Budget presented by Director Moya. Commissioner Williams seconded the motion. The motion passed 3-0. .
6. **Discuss and consider taking action regarding 2025 tax rate, including:**
 - (a) **taking record vote establishing proposed tax rate;** After discussing the Tax Rate Worksheet and options of proposing a tax rate. Commissioner Hubbard moved to propose a tax rate of 0.10/\$100. Commissioner Williams seconded the motion. The motion passed 3-0. A Record vote taken for the proposed rate of 0.10/\$100 with:

Kendal Hartman - For

Sonny Williams – For

Sandy Hubbard – For

None against

(b) **taking record vote and scheduling public hearing;** Commissioner Hubbard moved to have the Public Hearing at the next Regular Meeting Sept. 9, 2025, at 7 pm.. Commissioner Williams seconded the motion . The motion passed 3-0. Record vote to hold a Public Hearing at the above time with:

Kendal Hartman – For

Sonny Williams – For

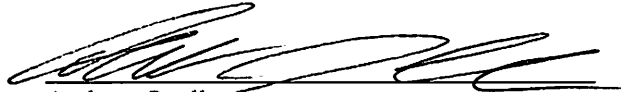
Sandy Hubbard – For

None against

(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 Hubbard moved to authorize expense & publication of “Notice of Public Hearing on Tax Increase” in the Newspaper; and 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 Williams seconded the motion. . The motion passed 3-0.

- 7. Discuss agenda, time, and date for next meeting;** Commissioner Hubbard moved to schedule the next meeting for Sept 9, 2025, at 7 pm.at the Fire Station. Commissioner Williams seconded the motion. . The motion passed 3-0.
- 8. Adjourn the meeting;** Commissioner Hubbard moved to adjourn the meeting. Commissioner Williams seconded the motion. The motion passed 3-0. The meeting adjourned at 6:35 pm.



Andrew Ovalle, Secretary