

REGULAR MEETING

CRANE COUNTY ESD #1

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on September 9th, 2025, at 7:00 PM at the Crane County Fire Station, Crane, Texas, notice of said meeting was posted in accordance with the Texas Open Meetings Act.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: September 9th, 2025

BOARD MEMBERS

NAME:

- SONNY WILLIAMS
- ANDREW OVALLE
- ARRON MARTIN
- SANDY HUBBARD
- KENDAL HARTMAN

POSITION:

- ASST. TREASURER (Present)
- SECRETARY (Present)
- TREASURER (Absent)
- VICE PRESIDENT (Present)
- PRESIDENT (Present)

TOPICS DISCUSSION:

1. Called meeting to order at 7:08 pm by Commissioner Hartman
2. **PUBLIC COMMENT-** No Public Comment

CONSENT ITEMS

3. **REVIEW AND CONSIDER APPROVAL OF THE AUGUST 12th, 2025 REGULAR MEETING MINUTES.** – Commissioner Hubbard moved to accept and approve the regular meeting minutes for August 12th, 2025 regular meeting minutes,. Commissioner Williams seconded the motion. All in favor.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS** – The Board reviewed current bills presented, Commissioner Hubbard moved to accept and pay the current bills presented. Commissioner Williams seconded the motion. . All in favor.

DISCUSSION/ACTION ITEMS

5. **TREASURY REPORT** - \$3,934,071.51 to date. No action taken.
6. **REPORT FROM FIRE DEPARTMENT** – Director Moya stated that were normal calls. The Fire Department is getting ready for blood drive. No action taken.

- 7. REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC) – 1st Response presented 27 calls in their report last month. No action taken.**
- 8. Discuss and consider review of service provider contract renewals and/or amendments, if needed; - No renewals at this time, No Action Taken.**
- 9. Consider and approve hiring Eckert & Company, LLC to complete financial audit for FY25 – Commissioner Hubbard moved to approve and hire Eckert & Company, LLC to complete financial audit for FY25, Commissioner Williams seconded the motion. All in Favor.**
- 10. Consider taking action regarding budget for fiscal year October 1, 2025 to September 30, 2026 – Commissioner Hubbard moved to approve and accept the budget for fiscal year October 1, 2025 to September 30, 2026 and approve the Resolution Adopting Budget. Commissioner Williams seconded the motion. All in favor.**
- 11. Conduct a public hearing on the proposal to increase property taxes - The Board opening to conduct a public hearing @ 7:18 p.m. There were no questions, comments, or concerns from the public. The public hearing closed @ 7:20 p.m.**
- 12. Take a record vote on the District's 2025 tax rate, adopt and Order Levying Taxes, authorize the Order with the County Assessor/Collector; and –**

Commissioner Ovalle made a motion stating "I move that the property tax rate be increased by the adoption of a tax rate of \$0.10000 per \$100 valuation, which is effectively an 8.42 percent increase in the tax rate." Commissioner Hubbard seconded the motion.

A record vote was taken for the District to adopt a tax rate of \$0.10000.

Commissioner Williams – Aye

Commissioner Ovalle – Aye

Commissioner Hubbard – Aye

Commissioner Hartman – Aye

Commissioner Ovalle moved adopt and Order Levying Taxes and authorize the order with the County Assessor/Collector. Commissioner Hubbard seconded the motion. All in favor.

- 13. Authorize posting of statement regarding adopted tax rate to home page of District website; OR – Commissioner Hubbard moved to authorize posting of statement regarding adopted tax rate on district homepage. Commissioner Williams seconded the motion. All in Favor**
- 14. Announce the date, time, and place of the meeting to vote on the tax rate – No Action Taken**
- 15. DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING –Scheduled meeting October 14th, 2025 @ 7:00 pm**

16. ADJOURN MEETING- Commissioner Hubbard moved to adjourn meeting. Commissioner Williams seconded the motion. All in favor, Meeting adjourned at 7:28 PM.

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

Andrew Ovalle