

REGULAR MEETING

CRANE COUNTY ESD #1

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on November 18th, 2025, at 7:00 PM at the Crane County Fire Station, Crane, Texas, notice of said meeting was posted in accordance with Texas Government Code Chapter 551.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: November 18th, 2025

BOARD MEMBERS

NAME:

POSITION:

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

TOPICS DISCUSSION:

1. Called meeting to order at 7:06 p.m. by Commissioner Hartman.
2. **PUBLIC COMMENT-** No Public Comment.

CONSENT ITEMS


3. **REVIEW AND CONSIDER APPROVAL OF THE October 14th, 2025 REGULAR MEETING MINUTES.** – Commissioner Martin moved to accept and approve the regular meeting minutes for October 14th, 2025, regular meeting minutes. Commissioner Hubbard seconded the motion. All in favor.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS** – Board reviewed current bills presented, Commissioner Martin moved to accept and pay the current bills presented, Commissioner Williams seconded the motion. All in favor.

DISCUSSION/ACTION ITEMS

5. **TREASURY REPORT** - \$3,871.064.70 to date.
6. **REPORT FROM FIRE DEPARTMENT** – Chief Lupe present stated all good.
7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC)** – 1st Response not present, 33 runs for the month.
8. **Discuss and consider review of service provider contract renewals and/or amendments, if needed;** - Commissioner Hubbard moved for no renewals at this time. Commissioner Williams

seconded the motion. All in favor.

9. **Discuss and consider Commissioners' terms of office expiring at year end;** - Board discussed renewals, no action taken.
10. **Discuss and consider approval opening Payroll Account;** - Commissioner Williams moved to approve opening payroll account and approve to the transfer of funds from main account to payroll account by Janet McMeans as needed. Commissioner Hubbard seconded the motion. All in favor.
11. **Discuss and consider approval of purchase of power load for new ambulance;** - Director Martin presented information to Board of power load for new ambulance with a cost of \$70,000.00 installed and charged after completion of ambulance, Commissioner Williams moved to approve the purchase of power load for new ambulance. Commissioner Hubbard seconded the motion. All in favor.
12. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** –Scheduled meeting December 9th, 2025 @ 7:00 pm, Commissioner Hubbard moved approve next scheduled meeting for December 9th @ 7:00 pm. Commissioner Martin seconded the motion. All in favor.
13. **ADJOURN MEETING-** Commissioner Hubbard moved to adjourn meeting. Commissioner Williams seconded the motion. All in favor, Meeting adjourned at 7:19 PM.

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

Andrew Ovalle