

REGULAR MEETING

CRANE COUNTY ESD #1

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on December 9th, 2025, at 7:00 PM at the Crane County Fire Station, Crane, Texas, notice of said meeting posted in accordance with Texas Government Code Chapter 551.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: December 9th, 2025

BOARD MEMBERS

NAME:

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

POSITION:

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

TOPICS DISCUSSION:

1. Called meeting to order at 7:09 p.m. by Commissioner Hartman
2. PUBLIC COMMENT- No Public Comment

CONSENT ITEMS

3. **REVIEW AND CONSIDER APPROVAL OF THE November 18th, 2025, REGULAR MEETING MINUTES.**
– Commissioner Ovalle moved to accept and approve the regular meeting minutes for November 18th, 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 Hubbard moved to accept and pay the current bills presented. Commissioner Ovalle seconded the motion. All in favor.
5. **REVIEW AND CONSIDER APPROVAL OF FY25-26 AMENDED BUDGET** – Commissioner Hubbard moved for the approval of FY25-26 amended budget. Commissioner Ovalle seconded the motion. All in favor.

DISCUSSION/ACTION ITEMS

6. **TREASURY REPORT** - \$3,87,226.68 to date.
7. **REPORT FROM FIRE DEPARTMENT** – Chief Lupe was present and stated that everything is all good, a couple fires, 1 MVA, 4 new Volunteers, and still recruiting.

- 8. REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC) – 1ST Response not present, No report.**
- 9. Discuss and consider review of service provider contract renewals and/or amendments, if needed; -** Commissioner Hubbard moved for No renewals at this time. Commissioner Ovalle seconded the motion. All in favor
- 10. Discuss and consider submitting required annual report to the Division of Emergency Management; -** Director Moya stated that he will fill out required annual report and submit to the Division of Emergency Management on Jan. 1st, 2026. No action taken.
- 11. DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING –**Scheduled meeting January 13th, 2026 @ 7:00 pm, Commissioner Hubbard moved to approve next scheduled meeting for January 13th, 2026 @ 7:00 p.m. Commissioner Ovalle seconded the motion. All in favor
- 12. ADJOURN MEETING-** Commissioner Hubbard moved to adjourn the meeting, Commissioner Ovalle seconded the motion. All in favor, Meeting adjourned at 7:17 p.m.



Andrew Ovalle