

REGULAR MEETING

CRANE COUNTY ESD #1

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on April 8th, 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 April 3rd, 2025.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: April 8th, 2025

BOARD MEMBERS

NAME:

POSITION:

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

TOPICS DISCUSSION:

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

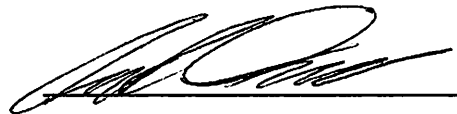
CONSENT ITEMS

3. **REVIEW AND CONSIDER APPROVAL OF THE March 18TH 2025 REGULAR MEETING MINUTES.** – Commissioner Martin motioned to accept and approve the regular meeting minutes for March 18th, 2025, 2nd by Commissioner Williams. All in favor.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS** – Board reviewed current bills presented, Commissioner Martin motioned to accept and pay the current bills presented, 2nd by Commissioner Williams. All in favor.

DISCUSSION/ACTION ITEMS

5. **TREASURY REPORT** - \$4,270,195.49 to Date.
6. **REPORT FROM FIRE DEPARTMENT** – No one present on behalf of Fire Department, Director Moya stated department had 19 runs.
7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC)** – 1st Response Not Present.

8. **DISCUSS AND POSSIBLY APPROVE THE RESOLUTION CONFIRMING REVIEW OF THE RECORDS MANAGEMENT PROGRAM AND MAKE CHANGES AS APPROPRIATE** – Commissioner Williams motioned to approve the Resolution Confirming Review of the Records Management Program, 2nd by Commissioner Martin. All in Favor.
9. **DISCUSS AND CONDUCT ANNUAL REVIEW OF INVESTMENT POLICY AND INVESTMENT STRATEGIES AND ADPOT RESOLUTION** – Commissioner Ovalle motioned to approve Annual Review of Investment Policy and Investment Strategies and Adopt Resolution, 2nd by Commissioner Martin. All in Favor.
10. **DISCUSS AND CONSIDER APPROVAL OF THE QUARTERLY INVESTMENT REPORT FOR 1ST QUARTER** – Commissioner Williams motioned to approve Quarterly Investment Report for 1st Quarter, 2nd by Commissioner Martin. All in Favor.
11. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** –Scheduled meeting May 13th, 2025 @ 7:00 pm.
12. **ADJOURN MEETING**- Commissioner Martin made a motion to adjourn meeting 2nd by Commissioner Williams. All in favor, Meeting adjourned at 7:09 PM.

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

Andrew Ovalle