

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1
AGENDA
REGULAR MEETING — August 12, 2025

Notice is hereby given that a meeting of the Board of Commissioners of Crane County Emergency Services District No. 1 will be held on **August 12, 2025, at 7:00 p.m.**, in the meeting room of the Crane Fire Department, 212 W. 6th Street, Crane, Texas, for the following purposes:

1. Call meeting to order.

PUBLIC COMMENT

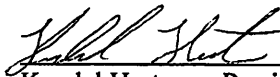
2. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

CONSENT ITEMS

3. Review and consider approval of July 8, 2025 regular meeting minutes;
4. Review and consider approval to pay current bills;

DISCUSSION/ACTION ITEMS

5. Treasurers Report;
6. Report from Fire Department;
7. Report from Contract Ambulance Service; (1st Response Ambulance, LLC.);
8. Discuss and consider review of service provider contract renewals and/or amendments, if needed;
9. Discuss and decide on the SAFE-D Conference attendees;
10. Discuss and possibly approve Priority Dispatch Program for the City of Crane dispatchers;
11. Discuss and consider adoption of the tax and budget planning calendar for 2025, and take any related action.
12. Discuss and consider taking action regarding 2025-26 budget;
13. Discuss and consider taking action regarding 2025 tax rate, including:
 - (a) establishing proposed tax rate;
 - (b) taking record vote and scheduling public hearing;
 - (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.
14. Discuss agenda, time, and date for next meeting;
15. Adjourn the meeting;




Kendal Hartman, President,
Crane County Emergency Services District No. 1

Posted on 8-7-25 by 10:42a.m.

Crane County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call **Andrew Ovalle**, Secretary for Crane County Emergency Services District No. 1 at **432-661-3805** for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

FILED
At 10:42 O'Clock 9 M.

AUG - 7 2025

ANDREA FLORES
County/District Clerk, Crane Co. Texas