RESOLUTION ADOPTING BUDGET

THE STATE OF TEXAS

§

COUNTY OF CRANE

§ §

BE IT RESOLVED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1 THAT:

WHEREAS, the Board of Emergency Services Commissioners of Crane County Emergency Services District No. 1 ("District") has projected the operating expenses and revenues for the District for the period of October 1, 2025 through September 30, 2026;

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS:

<u>Section 1</u>. The Board of Commissioners wishes to adopt this Resolution and the District's operating budget. The Operating Budget attached hereto as <u>Exhibit "A"</u> is part of this Resolution.

Section 2. The Secretary of the Board of Commissioners is directed to file a copy of this Resolution Adopting Budget in the official records of the District.

ADOPTED this 9th day of September 2025.

(SEAL)

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Kendal Hartman, President Board of Commissioners

ATTEST:

Andrew Ovalle, Secretary

Board of Commissioners

EXHIBIT A Adopted Operating Budget

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §

COUNTY OF CRANE §

The undersigned officer of the Board of Commissioners ("Board") of Crane County Emergency Services District No. 1 hereby certifies as follows:

1. The Board of Crane County Emergency Services District No. 1 ("District") convened in special session on the 9th day of September 2025, at Crane Fire Department, 212 W. 6th Street, Crane, Texas, and the following officers and members of the Board:

Kendal Hartman - President
Sandy Hubbard - Vice-President
Andrew Ovalle - Secretary
Arron Martin - Treasurer

Sonny Williams - Assistant Secretary

were present, except Commissioner(s) Martin , thus constituting a quorum. Among other business, a:

RESOLUTION ADOPTING BUDGET

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution Adopting Budget ("Resolution") be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District's minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the	day of September 2025.
(SEAL)	Mellen
	Andrew Ovalle, Secretary
	Board of Commissioners
THE STATE OF TEXAS §	
THE STATE OF TEXAS § \$ COUNTY OF KAUFMAN §	
	vledged before me on September, 2025, by Andrew ommissioners of Crane County Emergency Services District
	Janet Mu
	Notary Public Signature
(SEAL)	V
JANET MCMEANS Notary Public, State of Texas Comm. Expires 07-26-2027 Notary ID 1074631-1	
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