

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

REGULAR MEETING --- January 13, 2026

Notice is hereby given that a meeting of the Board of Commissioners of Crane County Emergency Services District No. 1 will be held on **January 13, 2026, 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.

ADMINISTRATIVE

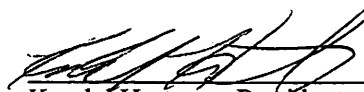
3. Discuss and consider approving and accepting statements and oaths of office for appointed/reappointed commissioners;
4. Discuss and consider election of officers for board;

CONSENT ITEMS

5. Review and consider approval of December 9, 2025 regular meeting minutes;
6. Review and consider approval to pay current bills;

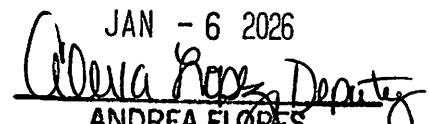
DISCUSSION/ACTION ITEMS

7. Treasurers Report;
8. Report from Fire Department;
9. Report from Contract Ambulance Service; (1st Response Ambulance, LLC.)
10. Discuss and consider approving the 2026 holiday schedule;
11. Discuss and consider updating resolutions regarding Disbursements and Signature Authorization; if needed
12. Discuss and consider approval of purchase of fire foam educator;
13. Discuss and consider obtaining or renewing Treasurer's bond;
14. Review training requirements and compliance status for each commissioner;
15. Discuss and consider approving quarterly investment report;
16. Discuss and consider publishing notice of address of administrative office location;
17. Discuss agenda, time, and date for next meeting;
18. Adjourn the meeting;



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

FILED
At 1:35 O'Clock P M.

JAN - 6 2026

ANDREA FLORES
County/District Clerk, Crane Co. Texas

Posted on Jan. 6, 2026 by 1:34 p.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.