

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

At 1:35 O'Clock P M. **FILED**

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

DISCUSSION/ACTION ITEMS

ANDREA FLORES **JAN - 6 2026**
Deputy
ANDREA FLORES
County/District Clerk, Crane Co. Texas

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 eductor;
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

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.