

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1
AGENDA
REGULAR MEETING --- April 8, 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 **April 8, 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

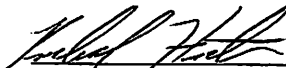
2. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation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

CONSENT ITEMS

3. Review and consider approval of March 10, 2026 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. Receive presentation of Fiscal Year 2025 audit from Eckhart & Company and action to approve audit;
9. Discuss and consider action on TCDRS Retirement Plan;
10. Conduct annual review of investment policy and investment strategies and adopt resolution;
11. Review and approve quarterly investment report for 1st quarter;
12. Discuss agenda, time, and date for next meeting;
13. Adjourn the meeting;



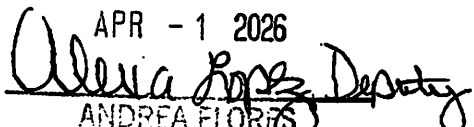
Kendal Hartman, President,
Crane County Emergency Services District No. 1

Posted on 4-11-26 by 1:41 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 Ovale**, 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 1:41 O'Clock P M.

APR - 1 2026

ANDREA FLORES
County/District Clerk, Crane Co. Texas