

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

REGULAR MEETING — May 12, 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 **May 12, 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

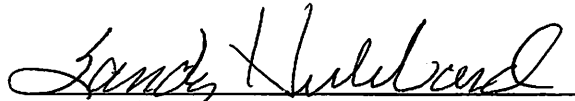
2. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation 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 April 8, 2026 regular meeting minutes;
4. Review and pay current bills and ratify payment of previously paid 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 action to submit annual financial audit to the County;
9. Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate, *if needed*;
10. Discuss and consider action on TCDRS Retirement Plan;
11. Discuss agenda, time, and date for next meeting;
12. Adjourn the meeting;


Sandy Hubbard, Vice President,
Crane County Emergency Services District No. 1

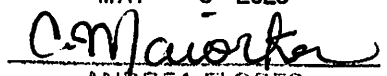
Posted on 5-6-26 by 1:07 p.m.

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) discussion regarding prospective gift to the District (Section 551.073); deliberation regarding security devices or security audits (Sections 551.076 and 551.089) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

FILED
At 1:07 O'Clock p M.

MAY - 6 2026


ANDREA FLORES
County/District Clerk, Crane Co., Texas