

REGULAR MEETING
CRANE COUNTY ESD #1

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on January 13th, 2026, at 7:00 PM at the Crane County Fire Station, Crane, Texas, notice of said meeting was posted in accordance with Chapter 551 of the Texas Government Code on the door of the Crane County Fire Department.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: January 13th, 2026

BOARD MEMBERS

NAME:

POSITION:

- | | |
|------------------|---------------------------|
| • SONNY WILLIAMS | ASST. TREASURER (Present) |
| • ANDREW OVALLE | SECRETARY (Present) |
| • ARRON MARTIN | TREASURER (Present) |
| • SANDY HUBBARD | VICE PRESIDENT (Present) |
| • KENDAL HARTMAN | PRESIDENT (Absent) |

TOPICS DISCUSSION:

1. Called meeting to order at 7:04 p.m. by Commissioner Hubbard.
2. **PUBLIC COMMENT-** No Public Comment

ADMINISTRATIVE

3. **Discuss and consider approving and accepting statements and oaths of office for appointed/reappointed commissioners;** - Commissioner Hubbard moved to approve and accept statements and oaths of office for Commissioner Martin and Commissioner Ovalle. Commissioner Williams seconded the motion. All in favor.
4. **Discuss and consider election of officers for board;** - Discussion with Board, Commissioner Ovalle moved that elections remain the same. Commissioner Williams seconded the motion. All in favor.

CONSENT ITEMS

5. **REVIEW AND CONSIDER APPROVAL OF THE DECEMBER 9th, 2026, REGULAR MEETING MINUTES.**
– Commissioner Martin moved to accept and approve the regular meeting minutes for December 9th, 2026, regular meeting minutes. Commissioner Williams seconded the motion. All in favor.

6. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS** – Board reviewed current bills presented, Commissioner Martin moved to accept and pay the current bills presented. Commissioner Ovalle seconded the motion. All in favor.

DISCUSSION/ACTION ITEMS

7. **TREASURY REPORT** - \$3,595,322.33 to date. Donation account - \$43,590.23
8. **REPORT FROM FIRE DEPARTMENT** – Chief Lupe presented report and stated there were a few runs. 402 engine back with skid, 34 members.
9. **REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC)** – 1st Response presented report. 25 calls for the month.
10. **Discuss and consider approving the 2026 holiday schedule;** - Commissioner Martin moved to accept and approve 2026 holiday schedule as presented. Commissioner Williams seconded the motion. All In favor
11. **Discuss and consider updating resolutions regarding Disbursements and Signature Authorization; if needed** – No Changes or updated needed, No Action Taken.
12. **Discuss and consider approval of purchase of fire foam eductor;** - Commissioner Williams moved to approve purchase of fire foam eductor. Commissioner Martin seconded the motion. All in Favor
13. **Discuss and consider obtaining or renewing Treasurer’s bond;** - Commissioner Williams moved to obtain and renew Treasurer's bond. Commissioner Martin seconded the motion. All in favor.
14. **Review training requirements and compliance status for each commissioner;** - Discussed, No Action Taken.
15. **Discuss and consider approving quarterly investment report;** - Commissioner Martin moved to approve quarterly investment report. Commissioner Williams seconded the motion. All in favor.
16. **Discuss and consider publishing notice of address of administrative office location;** - Commissioner Ovalle moved to approve the publication notice of address of administrative office location. Commissioner Martin seconded the motion. All in favor
17. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** –Scheduled meeting February 10th, 2026 @ 7:00 pm. Commissioner Martin moved to approve next scheduled meeting for February 10th @ 7:00 p.m. Commissioner Ovalle seconded the motion. All in favor
18. **ADJOURN MEETING-** Commissioner Martin moved to adjourn the meeting. Commissioner Williams seconded the motion. All in favor, Meeting adjourned at 7:23 p.m.



Andrew Ovalle