

**REGULAR MEETING**  
**CRANE COUNTY ESD #1**

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on February 10<sup>th</sup>, 2026, at 7:00 PM at the Crane County Fire Station, Crane, Texas, notice of said meeting posted 72 hours prior on door of the Crane County Fire Department on February 5<sup>th</sup>, 2026.

**TIME:** 7:00 PM

**LOCATION:** CRANE FIRE DEPARTMENT

**DATE:** February 10<sup>th</sup>, 2026

**BOARD MEMBERS**

**NAME:**

**POSITION:**

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

**TOPICS DISCUSSION:**

1. Called meeting to order at 7:00 pm by Commissioner Hartman
2. **PUBLIC COMMENT-** No Public Comment

**CONSENT ITEMS**

3. **REVIEW AND CONSIDER APPROVAL OF THE JANUARY 13<sup>th</sup>, 2026, REGULAR MEETING MINUTES.**  
– Commissioner Williams motioned to accept and approve the regular meeting minutes for January 13<sup>th</sup>, 2026, regular meeting minute, 2<sup>nd</sup> by Commissioner Hubbard. All in favor.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS** – Board reviewed current bills presented, Commissioner Williams motioned to accept and pay the current bills presented, 2<sup>nd</sup> by Commissioner Hubbard. All in favor.

**DISCUSSION/ACTION ITEMS**

5. **TREASURY REPORT** - \$5,695,62363 to date. Donation account - \$43,681.03
6. **REPORT FROM FIRE DEPARTMENT** – Fire Department Not present, Director Moya stated 29 calls last month.
7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1<sup>ST</sup> RESPONSE AMBULANCE, LLC) – 1<sup>st</sup>**  
Response present stated 30 calls for month of January.

8. **DISCUSS AND CONSIDER TAKING ACTION ON TEXAS COMPTROLLER SPECIAL PURPOSE DISTRICT FINANCIAL AND TAX REPORTING REQUIREMENTS** – Commissioner Williams motioned to accept and take action on Texas Comptroller special purpose district financial and tax reporting requirement, 2<sup>nd</sup> by commissioner Hubbard. All in favor.
9. **DISCUSS AND CONSIDER TAKING ACTION ON PURCHASING AEDs** – Director Moya stated he is still out to get a 2<sup>nd</sup> quote, Commissioner Williams motioned to take action on purchasing 2 AEDs, 2<sup>nd</sup> by Commissioner Hubbard. All in favor.
10. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** –Scheduled meeting March 11<sup>th</sup>, 2026 @ 7:00 pm, Commissioner Hubbard motioned to approve next scheduled meeting for March 11<sup>th</sup> @ 7:00 pm, 2<sup>nd</sup> by Commissioner Williams. All in favor
11. **ADJOURN MEETING-** Commissioner Hubbard made a motion to adjourn the meeting, 2<sup>nd</sup> by Commissioner Williams. All in favor, Meeting adjourned at 7:14 PM.

A handwritten signature in black ink, appearing to read 'Andrew Ovalle', written over a horizontal line.

Andrew Ovalle