

REGULAR MEETING
CRANE COUNTY ESD #1

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on March 11th, 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.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: March 11th, 2026

BOARD MEMBERS

NAME:

POSITION:

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

TOPICS DISCUSSION:

1. Called meeting to order at 7:01 p.m. by Commissioner Hartman
2. **PUBLIC COMMENT-** No Public Comment

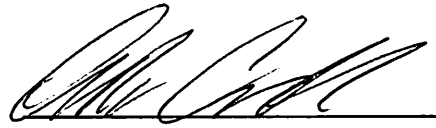
CONSENT ITEMS

3. **REVIEW AND CONSIDER APPROVAL OF FEBRUARY 10th, 2026, REGULAR MEETING MINUTES.** – Commissioner Martin moved to accept and approve the regular meeting minutes for February 10th, 2026, regular meeting. Commissioner Hubbard seconded the motion. All in favor.
4. **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 Hubbard seconded the motion. All in favor.

DISCUSSION/ACTION ITEMS

5. **TREASURY REPORT** - \$5,752,888.38 to date. Donation account - \$34,159.57
6. **REPORT FROM FIRE DEPARTMENT** – Chief Lupe presented the report and stated that there were 28 calls month of February. There were 7 basic, 5 in EMT training, 12 EMT after course completed.

7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC) – 1st**
Response present, presented 12 calls on report, and discuss new reporting style with information.
8. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** –Scheduled meeting April 8th, 2026 at 7:00 p.m., Commissioner Martin moved to approve next scheduled meeting for April 8th at 7:00 p.m. Commissioner Hubbard seconded the motion. All in favor
9. **ADJOURN MEETING-** Commissioner Martin moved to adjourn the meeting. Commissioner Hubbard seconded the motion. All in favor, Meeting adjourned at 7:12 P.M.

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

Andrew Ovalle