

**REGULAR MEETING
CRANE COUNTY ESD #1**

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on April 8th, 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 P.M.

LOCATION: CRANE FIRE DEPARTMENT

DATE: April 8th, 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 (Absent) |

TOPICS DISCUSSION:

1. Called meeting to order at 7:03 p.m. by Commissioner Hubbard
2. **PUBLIC COMMENT-** No Public Comment

CONSENT ITEMS

3. **REVIEW AND CONSIDER APPROVAL OF THE MARCH 11th 2026, REGULAR MEETING MINUTES.** – Commissioner Williams moved to accept and approve the regular meeting minutes for March 11th 2026, regular meeting minutes. Commissioner Ovalle seconded the motion. All in favor. Motion passed.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS** – Board reviewed current bills presented, Commissioner Williams moved to accept and pay the current bills presented. Commissioner Ovalle seconded the motion. All in favor. Motion passed.

DISCUSSION/ACTION ITEMS

5. **TREASURY REPORT** - \$5,722,796.71 to date. Donation account - \$34,237.45
6. **REPORT FROM FIRE DEPARTMENT** – VFD not present, 1st Response on behalf of VFD stated 31 calls for the month, 40 total volunteers, 5 volunteers in EMT training. Unit 403 will have lights installed. No action taken.

7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC) – 1st**
Response present, 30 calls for the month. No action taken.
8. **RECEIVE PRESENTATION OF FISCAL YEAR 2025 AUDIT FROM ECKERT & COMPANY AND ACTION TO APPROVE AUDIT.** – Commissioner Williams moved to approve fiscal year 2025 audit from Eckert & Company. Commissioner Ovalle seconded the motion. All in favor. Motion passed.
9. **DISCUSS AND CONSIDER ACTION ON TCDRS RETIREMENT PLAN.** – No Action Taken.
10. **CONDUCT ANNUAL REVIEW OF INVESTMENT POLICY AND INVESTMENT STRATEGIES AND ADOPT RESOLUTION.** – Commissioner Ovalle moved to adopt the resolution confirming annual review of the investment policy. Commissioner Williams seconded the motion. All in favor. Motion passed.
11. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** –Scheduled meeting May 12th, 2026, at 7:00 p.m. Commissioner Ovalle moved to approve the next scheduled meeting for May 12th at 7:00 p.m. Commissioner Williams seconded the motion. All in favor. Motion passed.
12. **ADJOURN MEETING** – Commissioner Williams moved to adjourn the meeting. Commissioner Ovalle seconded the motion. All in favor, Meeting adjourned at 7:15 P.M.

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

Andrew Ovalle