

REGULAR MEETING
CRANE COUNTY ESD #1

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on May 12th, 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: May 12th, 2026

BOARD MEMBERS

NAME:

POSITION:

- | | |
|------------------|--------------------------|
| • SONNY WILLIAMS | ASST. TREASURER (Absent) |
| • 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 p.m. by Commissioner Hartman
2. **PUBLIC COMMENT-** No Public Comment.

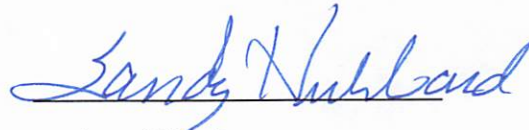
CONSENT ITEMS

3. **REVIEW AND CONSIDER APPROVAL OF THE APRIL 8th, 2026, REGULAR MEETING MINUTES. –** Commissioner Ovalle moved to accept and approve the regular meeting minutes for April 8th, 2026, regular meeting. Commissioner Hubbard seconded the motion. All in favor. The motion carried.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS –** Board reviewed current bills presented, Commissioner Hubbard moved to accept and pay the current bills presented. Commissioner Ovalle seconded the motion. All in favor. The motion carried.

DISCUSSION/ACTION ITEMS

5. **TREASURY REPORT -** \$5,699,109.72 to date. Donation account - \$18,069.03 to date.
6. **REPORT FROM FIRE DEPARTMENT –** Chief Lupe Present, 32 total calls for the month, 3-10 min avg response time.
7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC) – 1st** Response present, 34 calls for the month, 5-6 mins avg response time.

8. **DISCUSS AND CONSIDER ACTION TO SUBMIT ANNUAL FINICAL AUDIT TO THE COUNTY** – Board took action in the Regular Meeting for April 8th. No Further Action Taken.
9. **REVIEW RESOLUTON REGARDING PUBLIC PARTICIPATION AT OPEN MEETING AND MAKE CHANGES AS NEEDED** – Commissioner Hubbard moved to approve with reducing time allowed on Open Meeting Resolution, Section 2 reduce from 5 mins to 3 mins, Section 3 reduce from 30 mins to 15 mins, and Section 5 reduce from 5 mins to 3 mins. Commissioner Ovalle seconded the motion. All in favor. The motion carried.
10. **DISCUSS AND CONSIDER ACTION ON TCDRS RETIRMENT PLAN** – No Action Taken.
11. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** –Scheduled meeting June 9th, 2026, at 7:00 p.m., Commissioner Ovalle moved to approve next scheduled meeting for June 9th at 7:00 p.m. Commissioner Hubbard seconded the motion. All in favor. The motion carried.
12. **ADJOURN MEETING-** Commissioner Hubbard moved to adjourn the meeting. Commissioner Ovalle seconded the motion. All in favor, Meeting adjourned at 7:11 p.m.



Sandy Hubbard