REGULAR MEETING

CRANE COUNTY ESD #1

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on June 9th, 2026, at 7:00 PM at the Crane County Fire Station, Crane, Texas, notice of said meeting was posted in accordance with Texas Government Code Chapter 551 on the door of the Crane County Fire Department.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: June 9th, 2026

BOARD MEMBERS

NAME:	**POSITION:**
• SONNY WILLIAMS	ASST. TREASURER (Absent)
• ANDREW OVALLE	SECRETARY (Absent)
• ARRON MARTIN	TREASURER (Present)
• SANDY HUBBARD	VICE PRESIDENT (Present)
• KENDAL HARTMAN	PRESIDENT (Present)

<u>TOPICS DISCUSSION:</u>

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 MAY 12th, 2026, REGULAR MEETING MINUTES. –** Commissioner Martin motioned to accept and approve the regular meeting minutes for May 12th, 2026, regular meeting minute, 2nd by Commissioner Hubbard. All in favor.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS –** Board reviewed current bills presented, Commissioner Martin motioned to accept and pay the current bills presented, 2nd by Commissioner Hubbard. All in favor.

DISCUSSION/ACTION ITEMS

5. **TREASURY REPORT -** $5,651,599.99 to date. Donation account - $26,610.35 to date
6. **REPORT FROM FIRE DEPARTMENT –** Director Marty present, 28 total calls for the month, 3-10 min avg response time.
7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC) –** 1st Response present, 38 calls for the month, 5-6 mins avg response time.

8. **DISCUSS AND CONSIDER ACTION REGARDING RENEWING TREASURER'S BOND –** Commissioner Hubbard motioned to renew treasurer's bond, 2nd by Commissioner Martin. All in favor.
9. **DISCUSS AND CONSIDER ADOPTION OF THE TAX AND BUDGET PLANNING CALANDER FOR 2026, AUTHORIZE PAYMENT OF TAX PROCESS PUBLICATIONS, AND TAKE ANY RELATED ACTION –** Tabled for next meeting.
10. **DISCUSS AND CONSIDER SCHEDULING BUDGET MEETINGS/WORKSHOP –** No Action Taken.
11. **DISCUSS AND CONSIDER DISTRICT WEBSITE STATUS, ACCESSIBILITY, AND POSTING REQUIREMENTS AND TAKE ANY RELATED ACTION-** No Action Taken.
12. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING –**Scheduled meeting July 14th, 2026 @ 7:00 pm, Commissioner Martin motioned to approve next scheduled meeting for July 14th @ 7:00 pm, 2nd by Commissioner Hubbard. All in favor
13. **ADJOURN MEETING-** Commissioner Martin made a motion to adjourn the meeting, 2nd by Commissioner Hubbard. All in favor, Meeting adjourned at 7:32 PM.

Andrew Ovalle