

**SPECIAL MEETING**  
**CRANE COUNTY ESD #1**

Notice of hereby given that a special meeting of the Crane County ESD #1 will be held on August 16<sup>th</sup>, 2023, 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 August 11<sup>th</sup>, 2023.

**TIME:** 7:00 PM

**LOCATION:** CRANE FIRE DEPARTMENT

**DATE:** August 16<sup>th</sup>, 2023

**BOARD MEMBERS**

**NAME:**

**POSITION:**

- |                  |                |
|------------------|----------------|
| • BERRY INGRAM   | PRESIDENT      |
| • ANDREW OVALLE  | SECRETARY      |
| • ARRON MARTIN   | TREASURER      |
| • SANDY HUBBARD  | ASST SECRETARY |
| • KENDAL HARTMAN |                |

**TOPICS DISCUSSION:**

1. Called meeting to order at 7:06 PM
2. **PUBLIC COMMENT-** No Public Comment
3. **CONDUCT A PUBLIC HEARING ON THE PROPOSAL TO INCREASE PROPERTY TAXES** – No Public audience present, Board Present and Employees of CCESD #1 district.
4. **CONSIDER TAKING ACTION REGARDING BUDGET FOR FISCAL YEAR OCTOBER 1, 2023 TO SEPTEMBER 30, 2024** – Commissioner Hartman motioned to accept Budget Presented for fiscal year October 1, 2023 to September 30, 2024, 2<sup>nd</sup> by Commissioner Martin. All in Favor.
5. **TAKE A RECORD VOTE ON THE DISTRICT’S 2023 TAX RATE. ADOPT AN ORDER LEVYING TAXES, AUTHORIZE FILLING THE ORDER WITH THE CRANE COUNTY TAX ASSESSOR/COLLECTOR** – Commissioner Hartman motioned to Accept the 2023 Tax Rate and adopt an order Levying Taxes, and to fill the order with the Crane County Tax Assessor/Collector, 2<sup>nd</sup> by Commissioner Hubbard. In Addition Commissioner Martin motioned to Accept, Commissioner Ovalle motioned to Accept, and Commissioner Ingram motioned to Accept. All in Favor.
6. **ACKNOWLEDGE AND APPROVE POSTING THE STATEMENT REGARDING ADOPTED TAX RATE TO THE HOME PAGE DISTRICT WEBSITE** – Commissioner Hubbard motioned to approve the posting of the statement regarding the adopted tax rate to the home page of the district’s website, 2<sup>nd</sup> by Commissioner Martin. All in Favor.
7. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING;** Regular Meeting Tuesday, September 12<sup>th</sup>, 2023 at Crane Fire Department at 7:00 pm.
8. **ADJOURN MEETING-** Commissioner Hartman made a motion to adjourn meeting 2<sup>nd</sup> by Commissioner Martin all in favor, Meeting adjourned at 7:22 PM.