

SPECIAL MEETING
CRANE COUNTY ESD #1

Notice of hereby given that a regular meeting of the Crane County ESD #1 will be held on June 20th , 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 June 16th, 2023

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: June 20th, 2023

BOARD MEMBERS

NAME:

POSITION:

- | | |
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| • BERRY INGRAM | PRESIDENT |
| • ANDREW OVALLE | SECRETARY |
| • ARRON MARTIN | TREASURER |
| • SANDY HUBBARD | ASST SECRETARY |
| • MARTIN MOYA | VICE PRESIDENT |

TOPICS DISCUSSION:

1. Called meeting to order at 7:30 PM
2. **PUBLIC COMMENT-** No Public Comments, Nobody Present
3. **DISCUSS AND/OR ACT UPON OFFER OF EMPLOYMENT FOR CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1 DIRECTOR.** – Commissioner Moya proceeded to move from board dais to the audience. Commissioner Ovalle moved for with moving into to executive session at 7:38 to discuss the offer of employment for the Crane County Emergency Services District No. 1 Director. Board reconvened from closed session at 7:43 pm. **NO ACTION TAKEN IN CLOSED SESSION.** Commissioner Hubbard Motioned to offer Moya employment for the ESD Director position, 2nd by Commissioner Martin. All in Favor. Commissioner Moya did not have his Resignation Letter present. No Action Taken, moved to July's Agenda.
4. **DISCUSS AND CONSIDER BOARD MEMBER DUTIES, RESPONSIBILITIES, ETHICS, AND ACTIONS.** No action taken, Moved to July's Agenda.
5. **ADJOURN MEETING-** Commissioner Hubbard made a motion to adjourn meeting 2nd by Commissioner Martin all in favor, Meeting adjourned at 7:48 PM.