

REGULAR MEETING

CRANE COUNTY ESD #1

Notice of hereby given that a regular meeting of the Crane County ESD #1 will be held on April 12TH, 2022 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 April 8TH, 2022

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: APRIL 12TH, 2022

BOARD MEMBERS PRESENT

NAME:

POSITION:

- | | |
|-----------------|--------------------------|
| • BERRY INGRAM | PRESIDENT |
| • GUINN BURKS | VICE PRESIDENT |
| • ARRON MARTIN | SECRETARY/ TREASURER |
| • SANDY HUBBARD | AST SECRETARY/ TREASURER |
| • MARK HEISER | |

TOPICS DISCUSSION:

1. Called meeting to order at 7:03 PM
2. Invocation held by Berry Ingram
3. **ROLL CALL**- All attendees present
BERRY INGRAM
GUINN BURKS
ARRON MARTIN---ABSCENT
SANDY HUBBARD
MARK HEISER
4. **PUBLIC COMMENT**- No discussion
5. **Approving Minutes**- Motion was made by Guinn, 2nd Mark, all in favor to accept minutes from March 1st, 2022.
6. **Tax rate**- John Carlton was not able to make the meeting, Guinn Burks made a motion to set tax rate at .10/100, mark 2nd, all in favor.
7. **EXEMPTION DISCUSSION**- Berry Ingram handed out a sheet of exemptions to be read out, fixed rate, a proposal on a tax rate and exemption needs to be proposed to the city by 8:00 am(4/13/2022)
---**8:03 pm**- A break was taking pending a phone call for verification of exemption wording .
---**8:23 pm**- Meeting back in session(no business was conducted during break), Motion made by Guinn Burks to set a \$20,000 tax exemption for anyone over 65 years of age or disabled & 20% but no less then \$5,000 on HOMESTEAD exemption, 2nd by Mark H.

- 8. AT UPON SELECTING A LEGAL COUNSEL AND REPRESENTATIVE-** No action taken, tabled for another date.
- 9. Consider an act upon entering into an agreement with the Carlton Law firm-** No action take, table for another date.
- 10. OPEN DIALOGUE-** No County officials where present, no discussion.
- 11. 8:31 PM- Meeting adjourned by Mark H. 2nd by Guinn Burks.**