

REGULAR MEETING

CRANE COUNTY ESD #1

Notice of hereby given that a regular meeting of the Crane County ESD #1 will be held on September 13TH, 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 Fired Department on September 9TH, 2022

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: SEPTEMBER 13TH, 2022

BOARD MEMBERS PRESENT

NAME:

POSITION:

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

TOPICS DISCUSSION:

1. Called meeting to order at 7:06 PM
2. Invocation held by Berry Ingram
3. **ROLL CALL**- All attendees present
BERRY INGRAM
ANDREW OVALLE
ARRON MARTIN
SANDY HUBBARD
MARK HEISER
4. **PUBLIC COMMENT**- No discussion
5. **Approving Minutes**- Motion was made by Berry, 2nd Mark, all in favor to accept minutes from August 9TH, 2022.
6. **DISCUSSION WITH JOHN CARLTON**- Spoke over the phone on present and future acts.
7. **SET THE DATES FOR SPECIAL MEETING**- Special meeting set for September 27th, 2022 at 7:00 pm.
8. **OPEN DIALOGUE**- No public comment.
9. **MOTION TO ADJOURN**- Sandy Hubbard 1st, Mark Heiser 2nd, all in favor.

