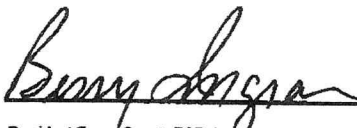


NOTICE OF MEETING

CRANE COUNTY ESD 1, CRANE, TEXAS

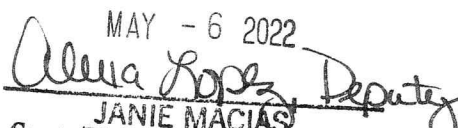
Notice is hereby given that a Regular Meeting of the Crane County ESD 1 Board of Directors will be held on May 10, 2022, at 7:00 PM in the meeting room of the Crane Fire Department, 212 W 6th Street, Crane Texas. The following subjects will be discussed, considered, acted upon, passed over, approved, adopted, rejected, or tabled. Crane County ESD 1 Board reserves the right to go into executive session on any of the agenda items.

1. Call meeting to order
2. Invocation
3. Roll Call / establish a quorum
 - Guinn Burks
 - Marc Heiser
 - Sandy Hubbard
 - Berry Ingram
 - Aaron Martin
4. Public Comment
5. Consider and act upon approving the minutes from the April 12, 2022, meeting of Crane County ESD 1.
6. Present and discuss the Certified Estimated Appraisal Roll Values for 2022.
7. Presentation and discussion with John Carlton with the Carlton Law Firm concerning representation.
8. Consider and act upon entering into an agreement with Carlton Law Firm.
9. Present, Review and Discuss documents from established ESD's.
10. Open dialog between the ESD Board, County Officials, City Officials and Fire Department Officers concerning the expectations of Crane County ESD #1.
11. Board to discuss a timeline of additional requirements of CCESD1 and assign action items to members.
12. Motion to Adjourn

 5-6-22

President Crane County ESD 1

FILED
At 3:37 O'Clock P M.

MAY - 6 2022

JANIE MACIAS
County/District Clerk, Crane Co. Texas