

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

SPECIAL MEETING --- AUGUST 5, 2023

Notice is hereby given that a meeting of the Board of Commissioners of Crane County Emergency services District No. 1 will be held on **August 5, 2023, at 2:00 pm.**, in the meeting room of the Crane Fire Department, 212 W 6th Street, Crane, Tx, for the following purposes:

1. Call meeting to order.

PUBLIC COMMENT

2. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

DISCUSSION/ACTION ITEMS

3. Consider taking action regarding 2023-24 budget;
4. Discuss and consider taking action regarding 2023 tax rate, including:
 - (a) establishing proposed tax rate; *0.085*
 - (b) taking record vote and scheduling public hearing; *Wed Aug 16th*
 - (c) authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the Newspaper; and
 - (d) acknowledging and approving posting of "Notice About 2023 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website;
5. Approve and accept statements and oaths of office for appointed Commissioners;
6. Action regarding election of officers for the Board;
7. Discuss and consider District website status, accessibility, and posting requirements and take any related action;
8. Discuss and consider accepting TMLIRP proposal for insurance of District vehicles and building;
9. Discuss agenda, time, and date for next meeting;
10. Adjourn the meeting.

Berry Ingram by Janet McMeans
Berry Ingram, President,
Crane County Emergency Services District No. 1

FILED
At 1:31 O'Clock P.M.

Posted on Aug 2 by 4 p.m.

AUG - 2 2023
Alleva Lopez Deputy
JANIE MACIAS
County/District Clerk, Crane Co. Texas

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Crane County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Reasonable modifications and equal access to communications will be provided upon request. Please call **Janet McMeans**, Administrator for Crane County Emergency Services District No. 1 at **432-661-3805** for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The board may retire to executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.