

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

SPECIAL MEETING --- JULY 22, 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 **July 22, 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.

CONSENT ITEMS

- 3. Review and consider approval of July 11, 2023 meeting minutes.

At 11:39 FILED O'Clock 4 M.

DISCUSSION/ACTION ITEMS

- 4. Budget workshop;
- 5. Review and approve quarterly investment report for 2nd quarter;
- 6. Discuss agenda, time, and date for next meeting;
- 7. Adjourn the meeting.

JUL 19 2023
Ancher Glous, Deputy
JANIE MACIAS
County/District Clerk, Crane Co. Texas

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

Arron Martin

Posted on Wed by 4 p.m.

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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 **Arron Martin, Secretary 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.