

**MONTGOMERY COUNTY ESD 1**

**MEETING NOTICE**

Notice is hereby given that the Board of Commissioners of Montgomery County ESD 1 will hold a SPECIAL meeting on Wednesday, August 28<sup>th</sup>, 2019 at 5:00 P.M. at Montgomery County ESD 1 Station 95, 10730 FM 2432 Rd., Conroe, TX.

**AGENDA**

1. Call to Order.
2. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
3. Public Comments.
4. Adjournment

*Crystal LaCaze*, Office Administrator  
Montgomery County ESD 1  
Telephone: (936)856-5111

Posted: Montgomery County Courthouse  
310 N. Danville, Suite A, Willis, TX