

**MONTGOMERY COUNTY ESD 1
MEETING NOTICE**

Notice is hereby given that the Board of Commissioners of the **Montgomery County ESD 1** will hold a regular meeting on January 18, 2023 at 6:00 P.M. at Montgomery County ESD 1 Administrative Office, 310 N. Danville, Suite A, Willis, TX.

Montgomery County ESD 1 may hold the meeting under the provisions of Government Code 551.127 which allows for the participation of District Commissioners via videoconference. A quorum will be present at the meeting location indicated above, as will the presiding officer. Any other Commissioners attending via videoconference will be visible to all persons in attendance at the location of the quorum when the remote Commissioner is speaking.

AGENDA

1. Administer Oath of Office to appoint/re-appoint commissioners.
2. Call to Order.
3. To elect Board officers for the 2023 term.
4. Public Comments.
5. Presentation of Certificates for Promotions, Recognitions and Appointments.
6. To review and take action to approve minutes from prior meeting(s).
7. To review and take action on financial matters including financial report(s), accounts payable, tax reports, District bills, District investments, District depositories, Investment Policy, District audits, banking and depository security.
8. Old Business:
 - a. To review and take action on construction, improvements, repairs, payments, change orders, engaging professional services, engaging contractors/construction delivery methods and utilities for any District station, facility or real estate.
 - b. To review and take action on any and all matters related to real estate, including action to purchase real property, sell real property, permits, platting, encumbrances, and leases.
 - c. To review and take action as necessary regarding the billboards on District property, including approving leases of same.
 - d. To review and take action on matters related to annexations or proposed annexations by municipalities.
 - e. To review and take action on the disposition of surplus or salvage property.
 - f. To review and take action on capital purchases, including equipment and vehicles.
 - g. To review and take action to amend/revise the District budget.
 - h. To review and take action on District debt, including incurring acquisition financing debt for capital purchases and retirement/restructuring of existing debt.
 - i. To review, discuss and take action regarding records management, including records management policies, procedures, schedules and disposition of documents in accordance with applicable statutes and Texas State Library and Archives Commission guidelines.
9. New Business:
 - a. To review, discuss and take action regarding annual review of the District's Investment Policy.
 - b. To review, discuss and take action regarding Construction Manager at Risk AIA Contract for Training Facility.
 - c. To review, discuss and take action regarding any other issues pertinent to the services provided to the citizens of the District.
10. 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.
11. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
12. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters including compensation, policies, benefits, scheduling, retention, and/or hiring employees, including fire suppression personnel, administrative staff, Fire Chief and command staff.
13. Reconvene into open session.
14. To review and take action on District personnel matters including compensation, policies, benefits, scheduling, retention, and/or hiring employees, including fire suppression personnel, administrative staff, Fire Chief and command staff.
15. Chief's Report
 - a. To receive a report from the District Fire Chief regarding Fire Department activities and to take action on same.
 - b. To review and take action on items that needs to be purchased for the Fire Department.
16. Request Agenda Items for next meeting.
17. Adjournment

Crystal LaCaze, Office Administrator
Montgomery County ESD 1
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