

MONTGOMERY COUNTY ESD 1

MONTGOMERY COUNTY, TEXAS

SPECIAL CALLED MEETING NOTICE

Notice is hereby given that the Board of Commissioners of Montgomery County ESD 1 will hold a SPECIAL CALLED meeting on Thursday, February 1st, 2018 at 6:00 P.M. at Montgomery County ESD 1 Administrative Office located at 310 N. Danville, Suite A, Willis, TX.

AGENDA

1. Call Meeting to Order.
2. Administer Oaths of Office to District Commissioners.
3. Elect Board Officers for the 2018 term.
4. Review and take action to establish ESD 1 regular meeting locations, date and time.
5. Review and take action to designate the District administrative office.
6. Review and take action on final Financial Report(s), Accounts Payable, Tax Report, District Bills, District investments, District depositories, Investment Policy, and Depository Pledge Agreements for Montgomery County Emergency Services District No. 1 and Montgomery County Emergency Services District No. 12.
7. Review and take action on 2/1/2018 – 09/30/2018 budget.
8. Review and take action on District depository banks and account documents.
9. Review and take action on new company credits cards for administrative staff.
10. Review and take action on commissioner compensation plan under Health and Safety Code section 775.038.
11. Review and take action to engage legal services for 2018.
12. Review and take action regarding designation of District name on District property, including but not limited to fire stations, fire trucks and other vehicles.
13. To meet in closed session under authority of Government Code sections 551.071, 551.072 and 551.074 to consult with legal counsel regarding potential litigation and/or items requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas, to discuss real estate and to discuss personnel matters.
14. Reconvene into open session.
15. Public Comments.
16. Request Agenda Items for next meeting.
17. Adjournment

Debbie Gregory
Office Administrator
Montgomery County ESD 1
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Posted:
Montgomery County Courthouse
Willis City Hall
310 N. Danville, Suite A, Willis, TX
14421 Highway 105 E, Conroe, TX