

**MONTGOMERY COUNTY ESD 1**

**MONTGOMERY COUNTY, TEXAS**

**SPECIAL MEETING NOTICE**

Notice is hereby given that the Board of Commissioners of the Montgomery County ESD 1 will hold a **SPECIAL CALLED** meeting on Friday, July 13, 2018 at 11:00 A.M. at Montgomery County ESD 1 Administrative Office, 310 N. Danville, Suite A, Willis, TX.

**AGENDA**

1. Call to Order.
2. Review and take action on the District bills.
3. 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.
4. 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.
5. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
6. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
7. Reconvene into open session.
8. 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.
9. Public Comments.
10. Adjournment

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

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