

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 Wednesday, August 8, 2018 at 6:00 P.M. at Montgomery County ESD 1 Administrative Office, 310 N. Danville, Suite A, Willis, TX.

AGENDA

1. **Call to Order.**
2. **To review and take action on the District FY 2019 Budget, including presentation by District treasurer, staff and book keeper.**
3. **To review and take action on the District 2018 tax rate, including action to adopt a rate at or below the Effective Tax Rate or to propose a rate above the Effective Tax Rate and schedule Public Hearings as required by the Tax Code.**
4. **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.**
5. **To review and take action on IT RFP/Q.**
6. **To review and take action on capital purchases, including equipment and vehicles.**
7. **To review and take action on district debt, including debt for stations or capital equipment, and including but not limited to review of existing debt, retirement of debt or incurring new debt for acquisitions.**
8. **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.**
9. **To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.**
10. **To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.**
11. **Reconvene into open session.**
12. **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