

MONTGOMERY COUNTY ESD 1

MEETING NOTICE

Notice is hereby given that the Board of Commissioners of the Montgomery County ESD 1 will hold a special meeting on Wednesday, August 29th, 2018 at 8:15 A.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 to approve minutes from prior meeting(s).
3. To review and take action on contract with IT Company.
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. 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.
10. Public Comments.
11. Request Agenda Items for next meeting.
12. Adjournment

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

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