

**MONTGOMERY COUNTY ESD 1
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 Thursday, May 28, 2020 at 6:00 P.M. at Montgomery County ESD 1 Administrative Office, 310 N. Danville, Suite A, Willis, TX.

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the District may exercise its authority to hold the meeting via telephone conference call or other remote procedures because of the difficulty and risks of convening a quorum in one location. The call or video conference will be broadcast at the meeting location and recorded per the requirements of the Texas Open Meetings Act.

AGENDA

1. **Call to Order.**
2. **Public Comments.**
3. **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.**
4. **New Business:**
 - a. **To review, discuss and take action regarding any other issues pertinent to the services provided to the citizens of the District.**
5. **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.**
6. **To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.**
7. **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.**
8. **Reconvene into open session.**
9. **To review and take action to resolve active claims regarding construction matters or contracts.**
10. **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.**
11. **Request Agenda Items for next meeting.**
12. **Adjournment**

Crystal LaCaze, Office Administrator
Montgomery County ESD 1
Telephone: (936)856-5111

Posted: Montgomery County ESD 1 Website
310 N. Danville, Suite A, Willis, TX