

**MEETING NOTICE**  
**MONTGOMERY COUNTY ESD 1**  
**AVISO DE ASAMBLEA**  
**ESD 1 DEL CONDADO DE MONTGOMERY**

**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.**

Notice is hereby given that **MONTGOMERY COUNTY ESD 1** will hold a meeting on **August 11, 2020** at **9:00 a.m.** at the following location in the District: **Montgomery County ESD 1 Administrative Office, 310 N. Danville, Suite A, Willis, TX.**

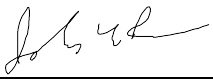
Se notifica por el presente que el **ESD 1 DEL CONDADO DE MONTGOMERY** llevará a cabo una asamblea **11 de agosto de 2020**, a las **9:00 A.M.** La asamblea se llevará a cabo en el siguiente lugar: **Montgomery County ESD 1 Administrative Office, 310 N. Danville, Suite A, Willis, TX.**

The District will consider and act upon the following matters:  
El Distrito considerará y oírará en los siguientes asuntos:

1. Call meeting to order.
2. To receive public comment.
3. To review, discuss and propose the District's FY 2021 budget.
4. To propose the District 2020 Tax Rate and schedule public hearing as necessary.
5. To review and take action on matters relating to an election to be held on November 3, 2020:
  - a. Approve an Order of Election under Texas Tax Code Section 26.07.
  - b. To review and take action to hold an election jointly with other jurisdictions.
  - c. To review and take action to contract with Montgomery County Elections Office for election services.
  - d. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
5. Para repasar y actuar en relación a asuntos relativos a una elección a celebrarse el 3 de noviembre de 2020:
  - a. Aprobar una Orden de Elección bajo la Sección 26.07 del Código Tributario de Texas.
  - b. Para repasar y actuar en relación a la celebración de una elección conjunta con otras subdivisiones políticas.
  - c. Para repasar y actuar para contratar servicios electorales con la Oficina Electoral del Condado de Montgomery.
  - d. Par considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
6. 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.

7. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
8. 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.
9. Reconvene into open session.
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 need to be purchased for the Fire Department.
11. Request Agenda Items for next meeting.
12. Adjournment.

**MONTGOMERY COUNTY ESD 1**

By:   
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