

**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 meeting on December 1, 2021 at 6:00 P.M. at Montgomery County ESD 1 Administrative Office, 310 N. Danville, Suite A, Willis, TX.

Montgomery County ESD 1 may hold the meeting under the provisions of Government Code 551.127 which allows for the participation of District Commissioners via videoconference. A quorum will be present at the meeting location indicated above, as will the presiding officer. Any other Commissioners attending via videoconference will be visible to all persons in attendance at the location of the quorum when the remote Commissioner is speaking.

AGENDA

1. Call to Order.
2. Public Comments.
3. To review and take action on financial matters including financial report(s), accounts payable, tax reports, District bills, District investments, District depositories, Investment Policy, District audits, banking and depository security.
4. 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.
 - c. To review and take action on capital purchases, including equipment and vehicles.
 - d. To review and take action on District debt, including incurring acquisition financing debt for capital purchases and retirement/restructuring of existing debt.
5. New Business:
 - a. To review, discuss and take action on long term planning including review of District population growth, staffing needs, long term budget planning, long term capital equipment and vehicle acquisition planning, long term real estate and construction planning.
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. Reconvene into open session.
9. 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.
10. 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