

**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 April 27, 2022 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, discuss and take action on construction and improvement of District facilities, including selection of design professionals, selection of contractors, and permitting.**
4. **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.**
5. **To review and take action on District debt, including incurring construction or acquisition financing for capital purchases/projects and retirement/restructuring of existing debt.**
6. **To review and take action on matters related to annexations or proposed annexations by municipalities.**
7. **To review and take action on District agreements with neighboring jurisdictions regarding mutual aid for emergency responses.**
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. **Reconvene into open session.**
11. **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