

**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 July 25, 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. **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 to amend/revise the District budget.**
4. **New Business:**
  - a. **To review, discuss and take action on FY 2022-23 budget planning.**
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. **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. **Request Agenda Items for next meeting.**
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**