

**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 September 3, 2024 at 3:00 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 (limit 3 minutes per person).**
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. **New Business:**
 - a. **To review and act to establish an employee benefits risk pool under Local Government Code chapter 172 and address commensurate administrative matters of establishing the risk pool.**
 - b. **To review and act to appoint trustees to supervise the operation of the pool as required by Local Government Code section 172.006.**
 - c. **To review and act to renew employee health insurance program through UnitedHealthcare.**
 - d. **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. **Reconvene into open session.**
8. **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.**
9. **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