

**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 regular meeting on July 24, 2024, at 5:00 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. **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 capital purchases, including equipment and vehicles.**
5. **New Business:**
  - a. **To review, discuss and take action on FY 2024-2025 budget planning.**
  - b. **To review, discuss and take action regarding any other issues pertinent to the services provided to the citizens of the District.**
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. **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.**
11. **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.**
12. **Request Agenda Items for next meeting.**
13. **Adjournment**

*Crystal LaCaze, Office Administrator*  
**Montgomery County ESD 1**  
**Telephone: (936)856-5111**

**Posted:**

**Montgomery County ESD 1 website ([www.mcesd1.org](http://www.mcesd1.org))  
310 N. Danville, Suite A, Willis, TX**