

**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 January 30, 2024 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 construction, improvements, repairs, payments, change orders, engaging professional services, engaging contractors/construction delivery methods and utilities for any District station, facility or real estate.
4. To review, discuss and take action on appointing a designated Owner's Representative for the construction contract with LaW Construction & Consulting for the construction of Training Facility - Fire Station 96.
5. To meet in Closed Session pursuant to Govt. Code §551.071 to consult with legal counsel on litigation, settlements or confidential matters under Texas Bar Rules.
6. Reconvene into open session.
7. 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