

**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 March 11, 2024 at **12:00 P.M.** at Montgomery County ESD 1 Administrative Office, 310 N. Danville, Suite A, Willis, TX.

AGENDA

1. **Call to Order.**
2. **Public Comments.**
3. **To meet in closed session under Government Code section 552.071 to consult with legal counsel on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.**
4. **Reconvene into open session.**
5. **To review, discuss and take action regarding Housing Agreement for Station 96 with Montgomery County Hospital District.**
6. **Adjournment**

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

Posted: Montgomery County ESD 1 Website (www.mcesd1.org)
310 N. Danville, Suite A, Willis, TX