

**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 November 04, 2025 at 9:00 A.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 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.
5. To review, discuss and take action regarding 2026 Commissioner Appointments/Reappointments under Texas Health and Safety Code §775.034, including submitting candidates to the County Commissioners Court.
6. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, a settlement offer, 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 deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, 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. 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**