

THE COMMISSIONERS COURT *
McLENNAN COUNTY *
THE STATE OF TEXAS *
TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, a **special JOINT meeting of Commissioners' Court**, the governing body of McLennan County, and/or the City of Waco / Waco City Council / City Intergovernmental Relations Committee will be held on **Monday, the 1st day of April, 2019 at 3:30 p.m.** in the Commissioners' Courtroom, 1st Floor, West Wing, McLennan County Courthouse (501 Washington Ave.), City of Waco, Texas at which time the subjects listed below will be discussed (no action will be taken by McLennan County Commissioners Court at this meeting):

AGENDA

I. PROOF OF POSTING OF NOTICE in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meeting Act.

II. DISCUSSION on the following:

1. Consider and approve the January 7, 2019 summary notes
2. Discussion and update on Prosper Waco Initiatives
3. Discussion and update on Bureau of Reclamation WaterSMART Grant
4. Discussion and update on Brazos River Authority Water Planning
5. Discussion and update on Waco-McLennan County Emergency Operations Coordinator Position
6. Discussion and update on Radio System and Future Planning
7. Discussion and update on Venue Tax, Extraco Event Center master plan, and potential next steps
8. Discussion and update on Rural Transportation Services
9. Request for future agenda items and next meeting date

Signed this the 28th day of March, 2019

Scott M. Felton – Original Signed
SCOTT M. FELTON, County Judge

THE STATE OF TEXAS *
COUNTY OF McLENNAN *

I, J. A. "ANDY" HARWELL, County Clerk, and the Ex-Officio Clerk to the Commissioners Court, hereby certify that the above and foregoing is a true and correct copy of a **Notice of Meeting** posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, on this the 28th day of March, 2019 at 12:00 p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 28th day of March, 2019.

(SEAL) J. A. "ANDY" HARWELL, County Clerk
 McLennan County, Texas

BY: Myrce'tez Gowan-Perkins (Deputy)

NOTICE: Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services are requested to contact the Office of the County Judge, (254) 757-5049, prior to the meeting date.