

**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 28 day of March, 2019


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:  (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.

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

FILED: **APR 01 2019**

By Myrcetez Sewan-Perkins,
Deputy

APPROVAL OF THE JANUARY 7, 2019
SUMMARY NOTES

On this the 1 day of April, 2019, came on for consideration the matter of Approval of the January 7, 2019 Summary Notes. No objections were made to the Summary Notes of January 7, 2019. It is ordered that the said Summary Notes of January 7, 2019 be, and the same are hereby, approved.

**DISCUSSION AND UPDATE ON PROSPER
WACO INITIATIVES**

On this the 1 day of April, 2019, came on for consideration the matter of Discussion and Update on Prosper Waco Initiatives. The Court and the City discussed the Prosper Waco Initiatives.

**DISCUSSION AND UPDATE BUREAU OF RECLAMATION
WATERSMART GRANT**

On this the 1 day of April, 2019, came on for consideration the matter of Discussion and update on Bureau of Reclamation WaterSMART Grant. The Court and the City discussed Bureau of Reclamation WaterSMART Grant.

**DISCUSSION AND UPDATE ON BRAZOS RIVER
AUTHORITY WATER PLANNING**

On this the 1 day of April, 2019, came on for consideration the matter of Discussion and Update on Brazos River Authority Water Planning. The Court and the City discussed the Brazos River Authority Water Planning.

**DISCUSSION AND UPDATE ON WACO-MCLENNAN COUNTY
EMERGENCY OPERATIONS COORDINATOR POSITION**

On this the 1 day of April, 2019, came on for consideration the matter of Discussion and update on Waco-McLennan County Emergency Operations Coordinator Position. The Court and the City discussed the Waco-McLennan County Emergency Operations Coordinator Position.

**DISCUSSION AND UPDATE ON RADIO SYSTEM
AND FUTURE PLANNING**

On this the 1 day of April, 2019, came on for consideration the matter of Discussion and update on Radio System and Future Planning. The Court and the City discussed Radio System and Future Planning.

**DISCUSSION AND UPDATE ON VENUE TAX, EXTRACO EVENT CENTER
MASTER PLAN, AND POTENTIAL NEXT STEPS**

On this the 1 day of April, 2019, came on for consideration the matter of Discussion and update on Venue Tax, Extraco Event Center master plan, and potential next steps. The Court and the City discussed the Venue Tax, Extraco Event Center master plan, and potential next steps.

**DISCUSSION AND UPDATE ON RURAL
TRANSPORTATION SERVICES**

On this the 1 day of April, 2019, came on for consideration the matter of Discussion and update on Rural Transportation Services. The Court and the City discussed the Rural Transportation Services.

**REQUEST FOR FUTURE AGENDA
ITEMS AND NEXT MEETING DATE**

On this the 1 day of April, 2019, came on for consideration the matter of Request for Future Agenda Items and Next Meeting Date. The Court and the City discussed future agenda items and next meeting date, July 1, 2019.

APPROVAL OF MINUTES

The above and foregoing minutes having been read in open Court and found to be correct, the same are hereby, approved this the _____ day of _____, 2019.

**Kelly Snell,
Commissioner Precinct 1**

**Patricia Chisolm-Miller,
Commissioner Precinct 2**

**Will Jones,
Commissioner Precinct 3**

**Ben Perry,
Commissioner Precinct 4**

**Scott M. Felton,
County Judge**

**ATTEST: J. A. "Andy" Harwell,
McLennan County Clerk**

By _____ **Deputy County Clerk**
Myrce'tez Gowan-Perkins