

IN THE COMMISSIONERS COURT OF McLENNAN COUNTY

THE STATE OF TEXAS

\*

TO ALL PERSONS INTERESTED:

COUNTY OF McLENNAN

\*

**NOTICE OF PUBLIC MEETING OF THE  
McLENNAN COUNTY PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that the McLennan County Public Facility Corporation Board will conduct its annually scheduled meeting on **Tuesday, the 5th day of January, 2021 at 10:30 a.m.** and act on the items on the following agenda.

**No physical meeting open to the public will be held.** A temporary suspension of portions of the open meetings act to allow telephone or video conference public meetings has been granted by Governor Greg Abbott pursuant to Executive Order No. GA-08. These actions are being taken to mitigate the spread of Covid-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

**The opportunity to view and hear the meeting as well as the process if one wishes to address the Board is available at: <https://tx-mcLENNANCOUNTY.civicplus.com/1121/Commissioners-Court-Online-Meeting-Infor>** Notice is also hereby given that at this public meeting the business to be considered relating to McLennan County is solely for the purpose of conducting a Board of Directors meeting of the McLennan County Public Facility Corporation Board. No business of the County will be discussed other than as it relates to the business of the McLennan County Public Facility Corporation. No action on behalf of the McLennan County will be taken at this meeting. Notice is given that a quorum of the Commissioners Court may be present as Directors of the Public Facility Corporation and notice is given solely for the purpose of providing disclosure thereof.

**AGENDA**

- 1. Proof of Posting of Notice**
- 2. Discussion and / or Action Regarding the Following Subjects of the McLennan County Public Facility Corporation:**
  - A. Adopt Annual Appointment / Re-Appointment of Officers and Directors Resolution
  - B. Establish the Annual Meeting Date for 2022
- 3. Approval and Ratification of Minutes from Previous Meeting / Recording of Previously Approved Documents or Documents not Requiring Action.**
- 4. Executive Session** (The Board may elect to convene in a closed executive session): *Consultation with Attorney*, a closed meeting will be held pursuant to Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the financing, operation and/or construction of a proposed McLennan County privately operated Detention Center.
- 5. Recess of adjournment.**

Signed this the 31st day of December, 2020

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 posed, this the 31st day of December, 2020 at 12:30 o'clock p. m.

Witness my hand and seal of office at Waco, McLennan County, Texas, this 31<sup>st</sup> day of December, 2020.

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

By: Myrcetez Gowan- Perkins (Deputy)

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

## **RESOLUTION TO APPOINT AND RE-APPOINT OFFICERS AND DIRECTORS**

**WHEREAS**, The McLennan County Public Facility Corporation was established by order of the Commissioners Court on the 9th day of September, 2008 establishing a Board of Directors composed in its entirety of persons who are members of the Commissioners Court of McLennan County, whose terms of office were fixed to run contemporaneous with the respective terms of office of the McLennan County Commissioners Court;

**RESOLVED**, at the annual meeting of the Board of Directors of the McLennan County Public Facility Corporation held on **January 5, 2021**, the following Board of Directors are confirmed and ratified to serve in those capacities as indicated below:

Scott M. Felton – County Judge  
James Smith – Commissioner, Precinct 1  
Patricia Miller – Commissioner, Precinct 2  
Will Jones – Commissioner, Precinct 3  
Ben Perry – Commissioner, Precinct 4

**RESOLVED**, the Board has previously established the existence of the following offices which are hereby confirmed and ratified as the officers for the ensuing year to serve until the next annual meeting of the McLennan County Public Facility Corporation as follows:

Scott M. Felton – County Judge, President  
Andy Harwell – County Clerk, Secretary  
Bill Helton – County Treasurer, Treasurer

**RESOLVED**, the Board of Directors and officers are hereby confirmed, ratified, appointed to serve the ensuing year until the next annual meeting of the McLennan County Public Facility Corporation.

**RESOLVED**, that this meeting is in lieu of the annual meeting previously scheduled for January 19, 2021.

The Board of Directors, upon motion, second and vote, approved these annual appointments.

DATED: January 5, 2021

---

Scott M. Felton  
County Judge/President

---

J. A. “Andy” Harwell  
Secretary