

NOTICE OF MEETING OF THE McLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, a special meeting of Commissioners’ Court, the governing body of McLennan County, will be held on **Tuesday, the 14th day of November, 2023 at 9:00 o'clock a.m.** the Back Porch Club (4601 Bosque Blvd), 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 time)

AGENDA

A. Proof of Posting of Notice

B. Work Session Items:

1. Discussion regarding Road & Bridge Departments, including Training, Road System, Equipment Purchase/Sharing
2. Discussion regarding the April 8, 2024 Total Solar Eclipse, including Planning and related matters
3. Discussion regarding Human Resources Information, including Comp Ratios, Waters Survey, Cost of Living Adjustment (COLA), Incentive Pay for Employees and Department Heads
4. Discussion regarding a Budget Recap from the County Auditor
5. Discussion regarding Heart O’Texas Fair / Extraco Events Center, including Fair Update, McLennan County Venue Project Update, Parking Lot Resurfacing Project
6. Discussion regarding Space Group Updates on the Downtown Jail Project; 1211 Washington Avenue; and 405 Columbus Avenue
7. Discussion regarding Constitutional Amendments

C. Adjourn

Signed this 9th day of November, 2023

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

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 this 9th day of November, 2023.

Witness my hand and seal of office at Waco, McLennan County, Texas the 9th day of November, 2023 at 10:25 a.m.

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

BY: Myrce’tez Gowan-Perkins (Deputy)

Notice: Persons with disabilities in need of auxiliary aide or services may contact the County Judge’s Office, (254) 757-5049, prior to the meeting date