

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that a **special JOINT meeting of Commissioners’ Court**, the governing body of McLennan County, and/or the City of Waco/Waco City Council will be held on **Tuesday, the 21st day of December, 2021 at 3:00 p.m.** at the Waco Convention Center, Bosque Theater (100 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 time)

VIDEOCONFERENCE NOTICE: A quorum of Commissioners Court will meet in person. A limited number of the Court Members may attend remotely pursuant to Texas Government Code, Section 551.127

Members of the public who wish to speak on any agenda item, may register prior to the meeting date at: www.waco-texas.com/council-speaker.asp by emailing citysecretary@wacotx.gov or by calling 254-750-5750 for staff assistance. The public may also register to speak the day of the meeting at the speaker’s registration table. The meeting will be streamed live on the Waco City Cable Channel at wccc.tv

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. Discussion of a Memorandum of Understanding with Baylor University Concerning Development of a New Facility for the Baylor Men’s and Women’s Basketball Programs that will Anchor an Integrated, Mixed-use Sports Entertainment Destination in the Riverfront District and related Improvements Generally Located at the Corner of University Parks Drive and Jack Kultgen Expressway (the “Pavilion” or "Foster Pavilion"), Various Land Transactions and Economic Development Incentives in Association with the Pavilion Project, Contributions by Baylor University for a Future Science Technology Engineering Arts and Mathematics Academy in East Waco and a Future Performing Arts Center, and other matters related to Foster Pavilion

III. ADJOURN

Signed this the 18th day of December 2021

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

THE STATE OF TEXAS *
COUNTY OF MCLENNAN *

I, Scott M. Felton, County Judge, hereby certify that the above and foregoing is a true and correct copy of a **Notice of Meeting** posted by me, or on my behalf, at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, on this the 18th day of December, 2021 at 2:00 p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 18th day of December, 2021.

BY Scott M. Felton – Original Sigend
Scott M. Felton, County Judge

NOTICE: Persons with disabilities who plan to participate 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.