

**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 meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 22nd day of March, 2016 at 9:00 a.m.** in the Commissioners Courtroom, 1st Floor, West Wing, McLennan County Courthouse, City of Waco, Texas, at which time the subjects listed below, will be considered

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. A MOMENT OF SILENCE / INVOCATION; PLEDGE OF ALLEGIANCE**
- III. CONSIDERATION OF, AND/OR ACTION ON, THE FOLLOWING:**
 - A. HEARING FROM MEMBERS OF THE PUBLIC ON COUNTY BUSINESS MATTERS**
 - B. ITEMS PREVIOUSLY DEFERRED:**
 1. **Regarding Human Resources / Salary Matters:**
 - a. Consideration and/or Action on Department Head Evaluation / Review and Salary
 - b. Human Resources
 - c. Information Technology / Archives
 - d. Justice of the Peace, Precinct 2
 - C. AUTHORIZATIONS RE: CONTRACTS / LEASE AGREEMENTS / INTERLOCAL AGREEMENTS:**
 1. Authorization of Interlocal Cooperation Agreement: City of Leroy
 - D. FINANCIAL OBLIGATIONS OF McLENNAN COUNTY:**
 1. Authorization for County Treasurer to Pay County Checks / Wire Transfers / Electronic Transfers Issued since the Last Authorization
- IV. Executive Session:** A closed meeting will be held pursuant to:
 - A. Section 551.074 of the Government Code (V.C.T.A.):** Regarding Personnel Matters including but not limited to any eligible matter contained on the agenda, and: Personnel Evaluation / Review of Commissioners Court Appointed Department Heads

Signed this the 17th day of March, 2016

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 the 17th day of March, 2016 at 12:45 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas this 17th day of March, 2016.
J.A. "ANDY" HARWELL, County Clerk, McLennan County, Texas

By: Myrce'tez Gowan (Deputy) SEAL

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