

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 will be held on **Monday, the 4th day of April, 2016 at 3:30 p.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 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. Approve the February 1, 2016 Meeting Summary Notes
2. Update and Discussion Concerning Rural Transportation Services
3. Discussion and Presentation from the Texas Central Railway Concerning the Proposed High-Speed Rail between Dallas and Houston Areas
4. Discussion and Update Concerning a MHMR Request for a Reintegration Program and Coordinator Position
5. Discussion and Update from ProsperWaco regarding the Meadows Behavioral Health Initiative
6. Discussion Concerning Funding for Roads and Economic Development Projects
7. Discussion Concerning McLennan County Water Resource Group Report
8. Update and Discussion Concerning Shared Services and Shared Space
 - a) Building Facility Master Plan
 - b) Tenth Court of Appeals
 - c) Master plan for the Heart of Texas Fairgrounds and adjacent properties
9. Request for Future Agenda Items and Next Meeting Date

Signed this the 31st day of March, 2016

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 posted, on this the 31st day of March, 2016 at 11:05 o'clock a.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 31st day of March, 2016.

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

BY Myrce'tez Gowan (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.