

**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 **Friday, the 8th day of April, 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**
- IV. Executive Session:** A closed meeting will be held pursuant to:
 - A. *Section 551.071 of the Government Code (V.C.T.A.):*** An executive/closed session will be held so that the Commissioners Court can seek and receive legal advice from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch.551, Gov. Code) if necessary for a subject contained on this agenda, and legal issues and potential liabilities regarding handgun laws and regulation of handguns in certain County buildings, including: OAG Complaint No. 30.
- V. Discussion and action on responding or taking action in response to Attorney General threat of litigation and penalties regarding Courthouse and Courthouse Annex restriction on handguns.**

Signed this the 5th day of April, 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 5th day of April, 2016 at 8:55 o'clock a.m.

Witness my hand and seal of office at Waco, McLennan County, Texas this 5th day of April, 2016.
J.A. "ANDY" HARWELL, County Clerk, McLennan County, Texas

SEAL By: Kelly Fullbright (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