

**IN THE COMMISSIONERS COURT OF MCLENNAN COUNTY  
THE STATE OF TEXAS \*  
COUNTY OF MCLENNAN \*  
TO ALL PERSONS INTERESTED:**

NOTICE IS HEREBY GIVEN in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, that a **special** meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Thursday, the 11<sup>th</sup> day of August, 2016, at 5:30 o'clock p.m.** in the Commissioners' Courtroom, 1<sup>st</sup> Floor, West Wing, McLennan County Courthouse, City of Waco, Texas, at which time **the subject 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; PLEDGES OF ALLEGIANCE**
- III. CONSIDERATION OF, AND/OR ACTION ON, THE FOLLOWING:**
  - A. HEARING FROM MEMBER OF THE PUBLIC ON COUNTY BUSINESS MATTERS**
  - B. REGARDING THE FY 2017 BUDGET:** Consideration of and/or action on any/all matters relative to the FY 17 Budget / 2016 Tax Rate, including, but not limited to: Budget Policy Issues, Budget Calendar Items, Public Hearings, Budget Work Session/s, other related matters, as needed
    1. Budget Work Session: Discussion / Action on any & all matters pertaining to the FY17 Budget, as needed
    2. Public Hearing on the 2016 Tax Rate

Signed this the 8<sup>th</sup> day of August, 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 8<sup>th</sup> day of August, 2016 at 10:01 o'clock a.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 8<sup>th</sup> day of August, 2016.

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

BY: Kelly Halewyn (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.