

COMMISSIONERS COURT ROOM OF McLENNAN COUNTY

THE STATE OF TEXAS * TO ALL PERSONS INTERESTED:
COUNTY OF McLENNAN *

**NOTICE OF PUBLIC MEETING OF THE
McLENNAN COUNTY PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, the annual **meeting of the Board of Directors of the McLennan County Public Facility Corporation**, will be held on **Tuesday, the 3rd day of January, 2017 at 10:30 a.m.** in the Commissioners Courtroom, 1st Floor, West Wing, McLennan County Courthouse, City of Waco, Texas, at which time the **BOARD OF DIRECTORS OF THE McLENNAN COUNTY PUBLIC FACILITY CORPORATION WILL CONVENE**. The purpose of the meeting is for the consideration, discussion, and possible action on the following agenda items:

Notice is hereby given that at this public meeting the business to be considered relating to McLennan County is solely for the purpose of conducting a Board of Directors meeting of the McLennan County Public Facility Corporation Board. No business of the County will be discussed other than as it relates to the business of the McLennan County Public Facility Corporation. No action on behalf of the McLennan County will be taken at this meeting. Notice is given that a quorum of the Commissioners Court may be present as Directors of the Public Facility Corporation and notice is given solely for the purpose of providing disclosure thereof.

AGENDA

1. PROOF OF POSTING OF NOTICE in accordance with the provision of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act.
2. **Discussion and / or Action Regarding the Following Subjects of the McLennan County Public Facility Corporation:**
 - A. Adopt Annual Re-Appointment of Officers Resolution
 - B. Establishing the Annual Meeting Date for 2018
3. Approval and Ratification of Minutes from Previous Meeting / Recording of Previously Approved Documents or Documents not Requiring Action.
4. EXECUTIVE SESSION (The Board may elect to convene in a closed executive session): *Consultation with Attorney*, a closed meeting will be held pursuant to Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the financing, operation and/or construction of a proposed McLennan County privately operated Detention Center.
5. Recess of adjournment

Signed this the 28th day of December, 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 28th day of December, 2016 at 4:10 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, this 28th day of December, 2016.

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

BY Myrce'tez Gowan (Deputy)

NOTICE: Persons with disabilities who may need auxiliary aids or services may contact the Office of the County Judge, (254) 757-5049, prior to the meeting date.