

**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 10<sup>th</sup> day of January, 2017 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. In addition, notice is hereby given that this January 10, 2017 meeting may be recessed and **reconvened on Wednesday, the 11<sup>th</sup> day of January, 2017 at 1:30 p.m. at the same location**, to complete discussion and action on the agenda items set forth below unless the meeting on January 10, 2017 is adjourned by decision of the Commissioners Court.

**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. CONSIDERATION OF, AND/OR ACTION ON THE FOLLOWING:**

**A. Human Resources / Salary Matters:**

1. County Court @ Law No. 1: Discussion and/or Action on Appointment of Judge including, but not limited to, Appointment Process, Review/Action on Resumes/Applications; Acceptance of Bond/Oath Documents, related authorizations as necessary

**III. 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: HR Director; Personnel Review / Evaluation of Commissioners Court Appointed Department Heads; Interviews of and Deliberations regarding Applicants for County Engineer/County Court @ Law No. 1 Vacancy; Personnel Matters Identified in any Open Session Item if Necessary, and related matters

Signed this the 5<sup>th</sup> day of January, 2017

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 5<sup>th</sup> day of January, 2017 at 3:40 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas this 5<sup>th</sup> day of January, 2017

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

BY Myrce'tez Gowan (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