

**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 28<sup>th</sup> day of February, 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.

**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. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:**
1. Human Resources: Authorization of McLennan County Employee Policy Guide

Signed this the 23<sup>rd</sup> day of February, 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 23<sup>rd</sup> day of February, 2017 at 3:35 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas this 23<sup>rd</sup> day of February, 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