

## NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

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 30th day of April, 2019 at 9:00 o'clock a.m.** in the Commissioners' Courtroom, 1<sup>st</sup> Floor, West Wing, McLennan County Courthouse, 501 Washington, City of Waco, Texas, at which time, the subjects below will be considered and potentially acted upon.

### AGENDA

#### A. Proof of Posting of Notice

#### B. Moment of Silence / Invocation and Pledge

#### C. Public Comments

#### D. Acceptance of County Departmental Heads / Staff / Departmental Reports/Updates

1. Juvenile Probation: Monthly Activity Reports, January - March 2019
2. Engineering: Monthly Activity Reports, January - April 2019
3. Maintenance of Equipment: Monthly Activity Report, January - April 2019
4. Health Benefits Plan Manager: Quarterly Activity Report, April 2019
5. County Veterans Service Office: Monthly Activity Report, January - March 2019
6. Purchasing: Monthly Activity Report, February - April 2019
7. Information Technology: Monthly Activity Reports, January - March 2019
8. Mental Health Court Services: Monthly Activity Reports, January - March 2019
9. Maintenance of Buildings: Quarterly Activity Report, April 2019
10. Health Services: Monthly Activity Reports, January - March 2019
11. Pretrial Services: Monthly Activity Reports, January - March 2019
12. Human Resources: Monthly Activity Report, January - March 2019
13. Texas A&M AgriLife Extension Service: Monthly Activity Reports, January - March 2019

#### E. Additional Items for Discussion and Potential Action:

1. Authorization of TexPool Resolution Amending Authorized Representatives (re: Criminal District Attorney)
2. Discussion and/or Action on the McLennan County Facility Master Plan and Office Relocations

#### F. Executive/Closed Session

1. **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 advice dealing with pending litigation, administrative claims or notices, and legal effects, liabilities, and legal options including but not limited to claims arising from Opioid Litigation, Civil Rights Cases, Tort Claims, or Other Pending or Threatening Litigation
2. **Section 551.072 of the Government Code (V.C.T.A.):** Regarding Real Property, including, but not limited to: (1) Right-Of-Way Acquisitions re: Expansion / Repair Project/s; and/or (2) Real Estate Purchase / Sale / Transfer / Trade / Offers to Purchase, Acquisition / Value / Donations of Real Property / Leases relative to Real Property, including, but not limited to, Potential Properties for Use by County / Public Facilities & Valuation of Current Property for Trade or Sale
3. **Section 551.074 of the Government Code (V.C.T.A.):** Regarding Personnel Matters including but not limited to: Personnel Review / Evaluation of Commissioners Court Appointed Department Heads; Employment, Appointment, Termination, Hearing Grievances Against Employees or Public Officials; Incentive Pay; Personnel Matters Identified in any Open Session Item if Necessary, and related matters
4. **Section 551.076 of the Government Code (V.C.T.A.):** Deliberations regarding Security Devices or Security Audits
5. **Section 551.087 of the Government Code (V.C.T.A.):** Regarding Economic Development Negotiations including, but not limited to (1) Discussion of Commercial / Financial Information Received from a Business Prospect/s; (2) Pending Negotiations / Potential Prospects and Projects; and/or (3) Discussion re: Offers of Financial or Other Incentives to Business Prospect/s

#### G. Adjourn

Signed this 25th day of April, 2019

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 25th day of April, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 25th day of April, 2019 at 2:20 p.m.

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

BY: Myrce'tez Gowan - Perkins (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