

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 JOINT meeting of Commissioners' Court**, the governing body of McLennan County, and/or the City of Waco / Waco City Council / City Intergovernmental Relations Committee will be held on **Monday, the 1st day of July, 2019 at 3:30 p.m.** at the Waco City Hall (300 Austin Ave.), 3rd Floor Conference Room, City of Waco, Texas at which time the subjects listed below will be discussed (no action will be taken by McLennan County Commissioners Court at this meeting):

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. DISCUSSION on the following:

1. Consider and approve the April 1, 2019 Summary Notes
2. Discussion of Prosper Waco Initiatives
3. Discussion of McLennan County Venue Project Update
4. Discussion of Rural Transportation Services
5. Discussion of Current and Future Collaboration on Road Projects
6. Discussion of Game Room Legislation and Potential Next Steps for Regulations
7. Request for Future Agenda Items and Next Meeting Date

Signed this the 27th day of June, 2019

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 27th day of June, 2019 at 1:05 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 27th day of June, 2019.

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

BY Myrce'tez Gowan (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.