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 JOINT meeting of Commissioners' Court**, the governing body of McLennan County, and/or the City of Waco / Waco City Council will be held on **Monday, the 1st day of February, 2016 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. Approve the December 14, 2015 Summary Notes
2. Update and Discussion Concerning Rural Transportation Services
3. Discussion Concerning the Reintegration Roundtable position
4. Update and Discussion Concerning Shared Services and Shared Space
   a) Building Facility Master Plan
   b) Tenth Court of Appeals
   c) What Works Cities – Data Portal
5. Discussion Concerning Funding for Roads and Economic Development Projects
6. Discussion Concerning McLennan County Water Resource Group Report
7. Request for Future Agenda Items and Next Meeting Date

Signed this the 28th day of January, 2016

Scott M. Felton

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 28th day of January, 2016 at 9:25 o'clock a.m.

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

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

BY Myrcatez 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.

FILED: FEB 01 2016

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas
By Myrcatez Gowan DEPUTY

AGENDA: FEBRUARY 1, 2016

II. DISCUSSION on the following:

1. Approve the December 14 2015, Summary Notes	**Approved**
2. Update and Discussion Concerning Rural Transportation Services	**Discussion Only**
3. Discussion Concerning the Reintegration Roundtable position	**Discussion Only**
4. Update and Discussion Concerning Shared Services and Shared Space	
a) Building Facility Master Plan	**Discussion Only**
b) Tenth Court of Appeals	**Discussion Only**
c) What Works Cities – Data Portal	**Discussion Only**
4. Discussion Concerning Funding for Roads and Economic Development Projects	**Discussion Only**
5. Discussion Concerning McLennan County Water Resource Group Report	**Discussion Only**
6. Request for Future Agenda Items and Next Meeting Date	**Discussion Only**

APPROVAL OF THE DECEMBER 14, 2015 SUMMARY NOTES

On this the 1 day of February, 2016, came on for consideration the matter of Approval of the December 14, 2015 Summary Notes. No objections were made to the Summary Notes of December 14, 2015. It is ordered that the said Summary Notes of December 14, 2015 be, and the same are hereby, approved.

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UPDATE AND DISCUSSION
CONCERNING RURAL TRANSPORTATION SERVICES

On this the 1 day of February, 2016, came on for consideration the matter of Update and Discussion Concerning Rural Transportation Services. The Court and the City discussed Rural Transportation Services.

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DISCUSSION CONCERNING THE REINTEGRATION ROUNDTABLE POSITION

On this the 1 day of February, 2016, came on for consideration the matter of Discussion Concerning the Reintegration Roundtable Position. The Court and the City discussed the Reintegration Roundtable Position.

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UPDATE AND DISCUSSION CONCERNING SHARED SERVICES AND SHARED SPACE:

BUILDING FACILITY MASTER PLAN;

TENTH COURT OF APPEALS

AND

WHAT WORKS CITIES – DATA PORTAL

On this the 1 day of February, 2016, came on for consideration the matter of Update and Discussion Concerning Shared Services and Shared Space: Building Facility Master Plan; Tenth Court of Appeals and What Works Cities – Data Portal. The Court and the City discussed Shared Services and Shared Space: Building Facility Master Plan; Tenth Court of Appeals and What Works Cities – Data Portal.

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DISCUSSION CONCERNING FUNDING FOR ROADS AND ECONOMIC DEVELOPMENT PROJECTS

On this the 1 day of February, 2016, came on for consideration the matter of Discussion Concerning Funding for Roads and Economic Development Projects. The Court and the City discussed Funding for Roads and Economic Development Projects.

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DISCUSSION CONCERNING MCLENNAN COUNTY WATER RESOURCE GROUP REPORT

On this the 1 day of February, 2016, came on for consideration the matter of Discussion Concerning McLennan County Water Resource Group Report. The Court and the City discussed McLennan County Water Resource Group Report.

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REQUEST FOR FUTURE AGENDA ITEMS AND NEXT MEETING DATE

On this the 1 day of February, 2016, came on for consideration the matter of Request for Future Agenda Items and Next Meeting Date. The Court and the City discussed Future Agenda Items and Next Meeting Date, April 1, 2016.

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ORDER ADJOURNING SPECIAL JOINT MEETING

On this the 1 day of February, 2016, at 5:12 o'clock p.m. the special joint meeting of February 1, 2016 was adjourned.

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APPROVAL OF MINUTES

The above and foregoing minutes having been read in open Court and found to be correct, the same are hereby, approved this the _____ day of _____, 2016.

_____	_____
Kelly Snell, **Commissioner Precinct 1**	**Lester Gibson,** **Commissioner Precinct 2**
_____	_____
Will Jones, **Commissioner Precinct 3**	**Ben Perry,** **Commissioner Precinct 4**

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Scott M. Felton,
County Judge

ATTEST: J. A. "Andy" Harwell,
McLennan County Clerk

By_____Deputy County Clerk

Myrce'tez Gowan