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 4th day of April, 2016 at 3:30 p.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 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 February 1, 2016 Meeting Summary Notes
2. Update and Discussion Concerning Rural Transportation Services
3. Discussion and Presentation from the Texas Central Railway Concerning the Proposed High-Speed Rail between Dallas and Houston Areas
4. Discussion and Update Concerning a MHMR Request for a Reintegration Program and Coordinator Position
5. Discussion and Update from ProsperWaco regarding the Meadows Behavioral Health Initiative
6. Discussion Concerning Funding for Roads and Economic Development Projects
7. Discussion Concerning McLennan County Water Resource Group Report
8. Update and Discussion Concerning Shared Services and Shared Space
   a) Building Facility Master Plan
   b) Tenth Court of Appeals
   c) Master plan for the Heart of Texas Fairgrounds and adjacent properties
9. Request for Future Agenda Items and Next Meeting Date

Signed this the 31st day of March, 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 31st day of March, 2016 at 11:05 o'clock a.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 31st day of March, 2016.

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

BY Myrcelez Flores (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: APR 04 2013

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

AGENDA: APRIL 4, 2016

II. DISCUSSION on the following:

1. Approve the February 1, 2016 Meeting Summary Notes	**Approved**
2. Update and Discussion Concerning Rural Transportation Services	**Discussion Only**
3. Discussion and Presentation from the Texas Central Railway Concerning the Proposed High-Speed Rail between Dallas and Houston Areas	**Discussion Only**
4. Discussion and Update Concerning a MHMR Request for a Reintegration Program and Coordinator Position	**Discussion Only**
5. Discussion and Update from ProsperWaco regarding the Meadows Behavioral Health Initiative	**Discussion Only**
6. Discussion Concerning Funding for Roads and Economic Development Projects	**Discussion Only**
7. Discussion Concerning McLennan County Water Resource Group Report	**Discussion Only**
8. Update and Discussion Concerning Shared Services and Shared Space	
a) Building Facility Master Plan	**Discussion Only**
b) Tenth Court of Appeals	**Discussion Only**
c) Master plan for the Heart of Texas Fairgrounds and adjacent properties	**Discussion Only**
9. Request for Future Agenda Items and Next Meeting Date	**Discussion Only**

APPROVAL OF THE FEBRUARY 1, 2016 SUMMARY NOTES

On this the 4 day of April, 2016, came on for consideration the matter of Approval of the February 1, 2016 Summary Notes. No objections were made to the Summary Notes of February 1, 2016. It is ordered that the said Summary Notes of February 1, 2016 be, and the same are hereby, approved.

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UPDATE AND DISCUSSION
CONCERNING RURAL TRANSPORTATION SERVICES

On this the 4 day of April, 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 AND PRESENTATION FROM THE TEXAS CENTRAL RAILWAY CONCERNING THE PROPOSED HIGH-SPEED RAIL BETWEEN DALLAS AND HOUSTON AREAS

On this the 4 day of April, 2016, came on for consideration the matter of Discussion and Presentation from the Texas Central Railway Concerning the Proposed High-Speed Rail between Dallas and Houston Areas. The Court and the City discussed the Proposed High-Speed Rail between Dallas and Houston Areas.

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DISCUSSION AND UPDATE CONCERNING A MHMR REQUEST FOR A REINTEGRATION PROGRAM AND COORDINATOR POSITION

On this the 4 day of April, 2016, came on for consideration the matter of Discussion and Update Concerning a MHMR Request for a Reintegration Program and Coordinator Position. The Court and the City discussed the MHMR Request for a Reintegration Program and Coordinator Position.

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DISCUSSION CONCERNING MCLENNAN COUNTY WATER RESOURCE GROUP REPORT

On this the 4 day of April, 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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DISCUSSION CONCERNING MCLENNAN COUNTY WATER RESOURCE GROUP REPORT

On this the 4 day of April, 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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UPDATE AND DISCUSSION CONCERNING SHARED SERVICES AND SHARED SPACE:

BUILDING FACILITY MASTER PLAN;

TENTH COURT OF APPEALS

AND

MASTER PLAN FOR THE HEART OF TEXAS FAIRGROUNDS AND ADJACENT PROPERTIES

On this the 4 day of April, 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 Master Plan for the Heart of Texas Fairgrounds and adjacent properties. The Court and the City discussed Shared Services and Shared Space: Building Facility Master Plan; Tenth Court of Appeals and Master Plan for the Heart of Texas Fairgrounds and adjacent properties.

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REQUEST FOR FUTURE AGENDA ITEMS AND NEXT MEETING DATE

On this the 4 day of April, 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, June 6, 2016.

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ORDER ADJOURNING SPECIAL JOINT MEETING

On this the 4 day of April, 2016, at 4:51 o'clock p.m. the special joint meeting of April 4, 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