
On this the 6 day of June, 2016, at 9:02 a.m. only two members of the Court were present, therefore there was not a quorum present for the Meeting to be held. (The Agenda had been posted on Friday, June 3rd, 2016 at 9:05 a.m. reflecting that a Special Joint Commissioners Court Meeting with the City of Waco would be held on Monday, June 6th, 2016 at 3:30 p.m.)

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 6th day of June, 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 April 4, 2016 meeting summary notes
2. Update and discussion concerning rural transportation services
3. Discussion and update concerning ProsperWaco Initiatives
4. Discussion concerning McLennan County Water Resource Group Report
5. Update and discussion concerning shared services and shared space
 - a) Building Facility Master Plan
 - b) Tenth Court of Appeals
6. Request for future agenda items and next meeting date

Signed this the 3rd day of June, 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 3rd day of June, 2016 at 9:05 o'clock a.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 3rd day of June, 2016.

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

BY *Myrcetaz 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: JUN 06 2016

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