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**On this the 7 day of November, 2016, at 3:30 p.m. only one member of the Court was present, therefore there was not a quorum present for the Meeting to be held. (The Agenda had been posted on Thursday, November 3rd, 2016 at 11:30 a.m. reflecting that a Special Joint Commissioners Court Meeting with the City of Waco would be held on Monday, November 7th, 2016 at 3:30 p.m.)**

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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 7<sup>th</sup> day of November, 2016 at 3:30 p.m.** at the Waco City Hall (300 Austin Ave.), 3<sup>rd</sup> 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):

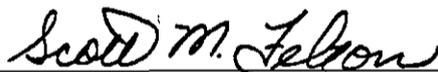
AGENDA

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 September 12, 2016 Meeting Summary Notes
2. Discussion Concerning the Consolidation of Vital Records Registrar's Offices
3. Discussion of the Waco-McLennan County Health District Funding
4. Discussion and Update Concerning Rural Transportation Services by John Hendrickson
5. Discussion and Update Concerning Prosper Waco Initiatives by Matthew Polk
6. Discussion Concerning McLennan County Water Resource Group Report by Judge Felton
7. Update and Discussion Concerning Shared Services and Shared Space:
  - a) Building Facility Master Plan
  - b) Tenth Court of Appeals
8. Request for Future Agenda Items and Next Meeting Date

Signed this the 3 day of November, 2016

  
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 3<sup>rd</sup> day of November, 2016 at 11:30 o'clock a.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 3<sup>rd</sup> day of November, 2016.

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

BY  (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: NOV 07 2016

J.A. "ANDY" HARWELL, County Clerk  
McLennan County, Texas  
By Myrcator Howard DEPUTY