
On this the 7 day of January, 2019, at 3:30 p.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, January 4, 2019 at 12:15 p.m. reflecting that a Special Joint Commissioners Court Meeting with the City of Waco would be held on Monday, January 7th, 2019 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 / City Intergovernmental Relations Committee will be held on **Monday, the 7th day of January, 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):

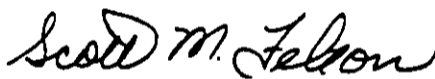
AGENDA

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 October 1, 2018 Summary Notes
2. Discussion and Update on the Proposed 8-Liner Legislation
3. Discussion and Update on Prosper Waco Initiatives
4. Discussion and Update on Rural Transportation Services
5. Discussion and Update on Venue Tax, Extraco Event Center Master Plan, and Potential Next Steps
6. Discussion and Update on Cameron Park Zoo including Proposed County-Wide Bond Election and Zoo Commission
7. Request for Future Agenda Items and Next Meeting Date

Signed this the 4th day of January, 2019




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 ___ day of January, 2019 at 12:15 o'clock P.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 4th day of January, 2019.

(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.

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

FILED: **JAN 07 2019**

By Myrcetez Gowan DEPUTY