

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 8<sup>th</sup> day of January, 2018 at 3:30 p.m.** in the Commissioners' Courtroom, 1<sup>st</sup> Floor, West Wing, McLennan County Courthouse (501 Washington Ave.), 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 2, 2017 Summary Notes
  - 2. Discussion and Update on Prosper Waco Initiatives
  - 3. Discussion and Update on the Reintegration Roundtable and Jail Diversion Programs
  - 4. Discussion and Update on Venue Tax, Extraco Event Center Master Plan, and Potential Next Steps
  - 5. Discussion on the Sale of Tax Foreclosed Property
  - 6. Discussion and Update on Rural Transportation Services
  - 7. Request for Future Agenda Items and Next Meeting Date

Signed this the 4<sup>th</sup> day of January, 2018

  
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 4<sup>th</sup> day of January, 2018 at 1:05 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 4<sup>th</sup> day of January, 2018.

(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 08 2018

By Myrcetez Gowan DEPUTY

**AGENDA: JANUARY 8, 2018**

**II. DISCUSSION on the following:**

- |   |                        |
|---|------------------------|
| 1. Consider and Approve October 2, 2017 Summary Notes   | <b>Approved</b>        |
| 2. Discussion and Update on Prosper Waco Initiatives  | <b>Discussion Only</b> |
| 3. Discussion and Update on the Reintegration Roundtable and Jail Diversion Programs              | <b>Discussion Only</b> |
| 4. Discussion and Update on Venue Tax, Extraco Event Center Master Plan, and Potential Next Steps | <b>Discussion Only</b> |
| 5. Discussion on the Sale of Tax Foreclosed Property  | <b>Discussion Only</b> |
| 6. Discussion and Update on Rural Transportation Services   | <b>Discussion Only</b> |
| 7. Request for Future Agenda Items and Next Meeting Date  | <b>Discussion Only</b> |
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**APPROVAL OF THE OCTOBER 2, 2017**  
**SUMMARY NOTES**

On this the 8 day of January, 2018, came on for consideration the matter of Approval of the October 2, 2017 Summary Notes. No objections were made to the Summary Notes of October 2, 2017. It is ordered that the said Summary Notes of October 2, 2017 be, and the same are hereby, approved.

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**DISCUSSION AND UPDATE CONCERNING PROSPER  
WACO INITIATIVES**

On this the 8 day of January, 2018, came on for consideration the matter of Discussion and Update Concerning Prosper Waco Initiatives. The Court and the City discussed the Prosper Waco Initiatives.

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**DISCUSSION AND UPDATE ON THE REINTEGRATION ROUNDTABLE AND  
JAIL DIVERSION PROGRAMS**

On this the 8 day of January, 2018, came on for consideration the matter of Discussion and Update on the Reintegration Roundtable and Jail Diversion Programs. The Court and the City discussed the Reintegration Roundtable and Jail Diversion Programs.

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**DISCUSSION AND UPDATE ON VENUE TAX, EXTRACO EVENT CENTER  
MASTER PLAN, AND POTENTIAL NEXT STEPS**

On this the 8 day of January, 2018, came on for consideration the matter of Discussion and Update on Venue Tax, Extraco Event Center Master Plan, and Potential Next Steps. The Court and the City discussed the Venue Tax, Extraco Event Center Master Plan, and Potential Next Steps.

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**DISCUSSION ON THE SALE OF TAX  
FORECLOSED PROPERTY**

On this the 8 day of January, 2018, came on for consideration the matter of Discussion on the Sale of Tax Foreclosed Property. The Court and the City discussed the Sale of Tax Foreclosed Property.

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**DISCUSSION AND UPDATE ON RURAL  
TRANSPORTATION SERVICES**

On this the 8 day of January, 2018, came on for consideration the matter of Discussion and Update on Rural Transportation Services. *The Court and the City* discussed Rural Transportation Services.

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**REQUEST FOR FUTURE AGENDA  
ITEMS AND NEXT MEETING DATE**

On this the 8 day of January, 2018, 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 2, 2018.

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**ORDER ADJOURNING SPECIAL JOINT MEETING**

On this the 8 day of January, 2018, at 4:16 o'clock p.m. the special joint meeting of January 8, 2018 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
**Kelly Snell,  
Commissioner Precinct 1**

\_\_\_\_\_  
**Lester Gibson,  
Commissioner Precinct 2**

\_\_\_\_\_  
**Will Jones,  
Commissioner Precinct 3**

\_\_\_\_\_  
**Ben Perry,  
Commissioner Precinct 4**

\_\_\_\_\_  
**Scott M. Felton,  
County Judge**

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

By \_\_\_\_\_ **Deputy County Clerk**  
**Myrce'tez Gowan**