

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 2<sup>nd</sup> day of April, 2018 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):

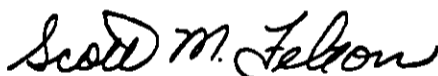
AGENDA

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 the January 8, 2018 Summary Notes
2. Discussion of Texas PACE Program
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. Request for Future Agenda Items and Next Meeting Date

Signed this the 29<sup>th</sup> day of March, 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 29<sup>th</sup> day of March, 2018 at 11:15 o'clock a.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 29<sup>th</sup> day of March, 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: APR 02 2018

By Myrcetez Gowan DEPUTY

**AGENDA: APRIL 2, 2018**

**II. DISCUSSION on the following:**

- |   |                        |
|---|------------------------|
| 1. Consider and approve January 8, 2018 meeting Summary Notes                                     | <b>Approved</b>        |
| 2. Discussion of Texas Pace Program   | <b>Discussion Only</b> |
| 3. Discussion and Update on Prosper Waco Initiatives  | <b>Discussion Only</b> |
| 4. Discussion and Update on Rural Transportation Services   | <b>Discussion Only</b> |
| 5. Discussion and Update on Venue Tax, Extraco Event Center Master Plan, and Potential Next Steps | <b>Discussion Only</b> |
| 6. Request for Future Agenda Items and Next Meeting Date  | <b>Discussion Only</b> |
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**DISCUSSION OF TEXAS PACE PROGRAM**

On this the 2 day of April, 2018, came on for consideration the matter of Discussion of Texas PACE Program. The Court and the City discussed the Texas PACE Program.

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**DISCUSSION AND UPDATE ON PROSPER  
WACO INITIATIVES**

On this the 2 day of April, 2018, came on for consideration the matter of Discussion and Update on Prosper Waco Initiatives. The Court and the City discussed the Prosper Waco Initiatives.

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**DISCUSSION AND UPDATE CONCERNING RURAL  
TRANSPORTATION SERVICES**

On this the 2 day of April, 2018, came on for consideration the matter of Discussion and Update Concerning Rural Transportation Services. The Court and the City discussed Rural Transportation Services.

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

On this the 2 day of April, 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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**REQUEST FOR FUTURE AGENDA  
ITEMS AND NEXT MEETING DATE**

On this the 2 day of April, 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, July 9, 2018.

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**ORDER ADJOURNING SPECIAL JOINT MEETING**

On this the 2 day of April, 2018, at 4:58 o'clock p.m. the special joint meeting of April 2, 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
**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**