

**NOTICE OF MEETING OF THE McLENNAN COUNTY COMMISSIONERS COURT**

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, a special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Wednesday, the 18<sup>th</sup> day of April, 2018 at 2:30 p.m.** in the Commissioners Courtroom, 1st Floor, West Wing, McLennan County Courthouse, City of Waco, Texas, at which time the subjects listed below will be considered.

**AGENDA**


**A. Proof of Posting of Notice**

**B. Bids, RFP's, RFQ's, Quotations for Goods and Services:**

- 1. RFP 18-012: Requests for Proposal Specifications for Construction Manager-at-Risk, McLennan County / Heart of Texas Fairground Area Venue Project

**C. Adjourn**

Signed this the 12<sup>th</sup> day of April, 2018



SCOTT M. FELTON, County Judge

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 this the 12<sup>th</sup> day of April, 2018 at 3:35 o'clock p. m.

Witness my hand and seal of office at Waco, McLennan County, Texas this 12<sup>th</sup> day of April, 2018

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

BY  (Deputy)

Notice: Persons with disabilities in need of auxiliary aide or services may contact the County Judge's Office, (254) 757-5049, prior to the meeting date

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

FILED: APR 18 2018

By Myrcetez Gowan DEPUTY

**AGENDA: APRIL 18, 2018**

**B. Item Bids, RFP's, RFQ's, Quotations for Goods and Services:**

1. RFP 18-012: Requests for Proposal Specifications for Construction Manager-at-Risk, McLennan County / Heart of Texas Fairground Area Venue Project **Deferred**

**CD-473, 2:29**

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**ORDER DEFERRING:**

**RFP 18-012: REQUESTS FOR PROPOSAL SPECIFICATIONS  
FOR CONSTRUCTION MANAGER-AT-RISK, MCLENNAN  
COUNTY / HEART OF TEXAS FAIRGROUND  
AREA VENUE PROJECT**

On this the 18 day of April, 2018, came on for consideration the matter of RFP 18-012: Requests for Proposal Specifications for Construction Manager-at-Risk, McLennan County / Heart of Texas Fairground Area Venue Project. After discussion, Commissioner Gibson made a motion defer RFP 18-012: Requests for Proposal Specifications for Construction Manager-at-Risk, McLennan County / Heart of Texas Fairground Area Venue Project and it was seconded by Commissioner Snell. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, deferred by unanimous vote.

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**ORDER ADJOURNING SPECIAL SESSION**

On this the 18 day of April, 2018, at 2:38 o'clock p.m. County Judge Scott Felton announced that the meeting of April 18, 2018 is 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**