

IN THE COMMISSIONERS COURT OF McLENNAN COUNTY

THE STATE OF TEXAS

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TO ALL PERSONS INTERESTED:

COUNTY OF McLENNAN

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**NOTICE OF PUBLIC MEETING OF THE
McLENNAN COUNTY PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that the McLennan County Public Facility Corporation Board will conduct its annually scheduled meeting on **Tuesday, the 5th day of January, 2021 at 10:30 a.m.** and act on the items on the following agenda.

No physical meeting open to the public will be held. A temporary suspension of portions of the open meetings act to allow telephone or video conference public meetings has been granted by Governor Greg Abbott pursuant to Executive Order No. GA-08. These actions are being taken to mitigate the spread of Covid-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

The opportunity to view and hear the meeting as well as the process if one wishes to address the Board is available at: <https://tx-mcLENNANCOUNTY.civicplus.com/1121/Commissioners-Court-Online-Meeting-Infor> Notice is also hereby given that at this public meeting the business to be considered relating to McLennan County is solely for the purpose of conducting a Board of Directors meeting of the McLennan County Public Facility Corporation Board. No business of the County will be discussed other than as it relates to the business of the McLennan County Public Facility Corporation. No action on behalf of the McLennan County will be taken at this meeting. Notice is given that a quorum of the Commissioners Court may be present as Directors of the Public Facility Corporation and notice is given solely for the purpose of providing disclosure thereof.

AGENDA

1. **Proof of Posting of Notice**
2. **Discussion and / or Action Regarding the Following Subjects of the McLennan County Public Facility Corporation:**
 - A. Adopt Annual Appointment / Re-Appointment of Officers and Directors Resolution
 - B. Establish the Annual Meeting Date for 2022
3. **Approval and Ratification of Minutes from Previous Meeting / Recording of Previously Approved Documents or Documents not Requiring Action.**
4. **Executive Session** (The Board may elect to convene in a closed executive session): *Consultation with Attorney*, a closed meeting will be held pursuant to Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the financing, operation and/or construction of a proposed McLennan County privately operated Detention Center.
5. **Recess of adjournment.**

Signed this the 31st day of December, 2020

Scott M. Felton – Original Signed
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 posed, this the 31st day of December, 2020 at 12:30 o'clock p. m.

Witness my hand and seal of office at Waco, McLennan County, Texas, this 31st day of December, 2020.

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

By: Myrcetez Gowan- Perkins (Deputy)

NOTICE: Persons with disabilities who may need auxiliary aids or services may contact the Office of the County Judge, (254) 757-5049, prior to the meeting date.