

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that 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 4th day of October, 2021 at 4:00 p.m.** at the Waco Convention Center (100 Washington Ave.), Brazos South 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 time)

VIDEOCONFERENCE NOTICE: A quorum of Commissioners Court will meet in person in the Commissioners' Courtroom. A limited number of the Court Members may attend remotely pursuant to Texas Government Code, Section 551.127

The opportunity to view and hear the meeting as well as the process if one wishes to address the Commissioners Court **remotely** is available at:

<https://tx-mclennancounty.civicplus.com/1121/Commissioners-Court-Online-Meeting-Infor>

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 July 26, 2021, Summary Notes
2. Discussion and update on Rural Transportation Services
3. Discussion and update on Lions Park Redevelopment Project
4. Discussion and update on Tax Increment Financing ("TIF") and creation of a new TIF district to support core city development
5. Discussion and update on American Rescue Plan ("ARP"), including ARP funds received by the City and County, and proposed next steps for utilization of existing and future ARP funds
6. Request for future agenda items and next meeting date

Signed this the 1st day of October 2021

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 posted, on this the 1st day of October, 2021 at 3:30 p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 1st day of October, 2021.

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

BY Myrcetez Gowan-Perkins (Deputy)

NOTICE: Persons with disabilities who plan to participate 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.