

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 **Tuesday, the 22nd day of August, 2023 at 10:00 o'clock a.m.** in the Commissioners' Courtroom, 1st Floor, West Wing, McLennan County Courthouse, 501 Washington, City of Waco, Texas, at which time, the subjects below will be considered and potentially acted upon.

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

A. Proof of Posting of Notice

B. Moment of Silence / Invocation and Pledge

C. Public Comments

D. Proclamations / Resolutions:

1. Ratification of Proclamation Recognizing CHI ETA PHI Sorority, Incorporated SIGMA PHI Chapter 25th Anniversary Gala
2. Ratification of Proclamation Honoring Mr. Rodney Earl Harris Upon His Retirement for Thirty-Five Years of Dedicated Service as Long-Term Care Administrator
3. Ratification of Proclamation Recognizing the 15th Pastoral Installation of the Antioch Missionary Baptist Church and Welcoming Dr. Garry D. Roberts & the Roberts Family to McLennan County, Texas
4. Proclamation Honoring Gospel Artist Kurt Carr, Recognizing BMB Productions' Tribute Concert for Great Gospel and Welcoming Kurt Carr to Waco, McLennan County, Texas

E. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:

1. **Regarding the FY 24 Budget:**
 - a. Discussion and/or Action regarding Matters relative to the FY 24 Budget / 2023 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Employee Health Plan Updates, Updates from the County Auditor and/or Budget Work Sessions, as needed

F. Real Estate, Right of Way, and Easements:

1. Discussion and/or Action regarding Texas Department of Transportation (TxDOT) Sale of State-Owned Real Property in Accordance with Texas Transportation Code § 202.021 (re: IH 35 & 1st Street McLennan Co. Surplus Request / City of Bruceville)

G. Additional Items for Discussion and Potential Action:

1. Consideration and Approval of an Order Authorizing the Issuance of "McLennan County, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2023"; Providing for the Payment of Said Certificates by the Levy of an Ad Valorem Tax Upon all Taxable Property Within the County and Further Securing Said Certificates by a Lien on and Pledge of the Pledged Revenues of the County's Park System; Providing the Terms and Conditions of Said Certificates and Resolving other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Said Certificates, including the Approval and Distribution of An Official Statement; Authorizing the Execution of a Paying Agent/Registrar Agreement and Sale Documentation; Complying with the Requirements Imposed by the Letter of Representations on File with the Depository Trust Company; Authorizing the Execution of Any Necessary Engagement Agreement with the County's Financial Advisors; and Providing an Effective Date
2. Regarding the Service Contract with Dunbar Armored, Inc. / Brink's US: Ratification of Contract Termination

H. Executive/Closed Session

1. **Section 551.071 of the Government Code (V.C.T.A.):** An executive/closed session will be held so that the Commissioners Court can seek and receive legal advice from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch.551, Gov. Code) if necessary for a subject contained on this agenda, and advice dealing with pending litigation, administrative claims or notices, and legal effects, liabilities, and legal options including but not limited to claims arising from Opioid Litigation, Civil Rights Cases, Tort Claims, or Other Pending or Threatening Litigation
2. **Section 551.072 of the Government Code (V.C.T.A.):** Regarding Real Property, including, but not limited to: (1) Right-Of-Way Acquisitions re: Expansion / Repair Project/s; and/or (2) Real Estate Purchase / Sale / Transfer / Trade / Offers to Purchase, Acquisition / Value / Donations of Real Property / Leases relative to Real Property, including, but not limited to, Potential Properties for Use by County / Public Facilities & Valuation of Current Property for Trade or Sale
3. **Section 551.074 of the Government Code (V.C.T.A.):** Regarding Personnel Matters including but not limited to: Personnel Review / Evaluation of Commissioners Court Appointed Department Heads/Officials; Employment, Appointment, Termination, Hearing Grievances Against Employees or Public Officials; Incentive Pay; Personnel Matters Identified in Any Open Session Item if Necessary, Individual Evaluation and Salary Discussions for Appointed Department Head/Official and Elected Officials to be Separately Considered, and related matters
4. **Section 551.076 of the Government Code (V.C.T.A.):** Deliberations regarding Security Devices or Security Audits
5. **Section 551.087 of the Government Code (V.C.T.A.):** Regarding Economic Development Negotiations including, but not limited to (1) Discussion of Commercial / Financial Information Received from a Business Prospect/s; (2) Pending Negotiations / Potential Prospects and Projects; and/or (3) Discussion re: Offers of Financial or Other Incentives to Business Prospect/s
6. **Section 551.089 of the Government Code (V.C.T.A.):** Regarding Security Devices or Security Audits; including but not limited to (1) security assessments or deployments relating to information resources technology; (2) network security information as described by Section 2059.055(b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices:

I. Adjourn

Signed this 18th day of August, 2023

Scott M. Felton – Original Signed
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 18th day of August, 2023.

Witness my hand and seal of office at Waco, McLennan County, Texas the 18th day of August, 2023 at 1:15 p.m.

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

BY: Myrce’tez Gowan-Perkins (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