

IN THE COMMISSIONERS COURT OF McLENNAN COUNTY

THE STATE OF TEXAS

*

TO ALL PERSONS INTERESTED:

COUNTY OF McLENNAN

*

**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 16th day of January, 2024 at 11:00 a.m.** and act on the items on the following agenda.

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

- 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 2025
- 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 or adjournment.**

Signed this the 11th day of January, 2024

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 11th day of January, 2024 at 4:45 p. m.

Witness my hand and seal of office at Waco, McLennan County, Texas, this 11th day of January, 2024.

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

By: Myrce'tez 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.