

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 **Monday, the 3rd day of June, 2024 at 9:00 o'clock a.m.** the Emergency Operations Center (721 N. 4th Street), 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)

AGENDA

A. Proof of Posting of Notice

B. Work Session Items:

1. Discussion regarding Road & Bridge Departments, including Training, Equipment Purchase/Sharing, Bridge Crew, and Consideration of Third Party Contractors on Projects
2. Discussion regarding Human Resources Information, including Comp Ratios, Waters Survey, Cost of Living Adjustment (COLA), Incentive Pay for Employees and Department Heads, and Paid Time Off (PTO) Procedures/Policy. Presentation by Consultant on HR Matters
3. Discussion regarding the Budget
4. Discussion regarding Space Group Updates on the Downtown Jail Project; 1211 Washington Avenue; 405 Columbus Avenue; Naming of County Facilities and Heart O'Texas Fair / Extraco Events Center Parking Lot Resurfacing Project
5. Discussion regarding Information Technology's Administrator Access Policy, Authorization Request Form and Multi-factor Authentication Agreement
6. Discussion regarding Flooding and Storm Damages
7. Discussion regarding the Engineering Department Office Structure and Road and Bridge Precinct Support

C. Adjourn

Signed this 30th day of May, 2024

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 30th day of May, 2024.

Witness my hand and seal of office at Waco, McLennan County, Texas the 30th day of May, 2024 at 3:45 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