

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 30th day of September, 2025 at 9:00 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. Acceptance of County Department Heads / Staff / Departmental Reports / Updates:

1. Juvenile Probation: Monthly Activity Reports, July - August 2025
2. Engineering: Monthly Activity Reports, July - September 2025
3. County Veterans Service Office: Monthly Activity Report, July – August 2025
4. Maintenance of Equipment: Monthly Activity Report, July – August 2025
5. Purchasing: Monthly Activity Report, August - September 2025
6. Maintenance of Buildings: Quarterly Activity Report, September 2025
7. Pretrial Services: Monthly Activity Reports, July – August 2025
8. Health Services: Monthly Activity Reports, July - September 2025
9. Information Technology: Monthly Activity Reports, July – September 2025
10. Texas A&M AgriLife Extension Service: Monthly Activity Reports, July – August 2025

E. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:

1. Authorization of Agreements with McLennan County Fair, Inc.:
 - a. Regarding Lease Agreement for Heart of Texas Fairgrounds Complex
 - b. Regarding Operation and Management Lease for McLennan County Expo Center a/k/a “the BASE”
2. Regarding the Interlocal Cooperation Agreement with City of Waco: Authorization of Amendment and Renewal (re: Litter Control Services at the City Landfill and for Law Enforcement Services)
3. Regarding Medicare Advantage Group Plan Agreement with UnitedHealthcare Insurance Company: Authorization of Plan Renewal and Discussion and/or Action regarding Premium Rates for 2026 Benefit Plan Year for Eligible Retirees (re: McLennan County Group Health Plan)
4. Regarding the Employee Assistance Program (EAP) Services Agreement with Deer Oaks EAP Services / AllOne Health: Authorization of Amendment
5. Authorization of Interlocal Cooperation Agreement with Waco-McLennan County Public Health District (re: On-Site Sewage Facilities)
6. Authorization of Master Services Agreement and related Statement of Work/Quote with Next Election Services, LLC (re: Support Services for Voter Registration System)

F. Additional Items for Discussion and Potential Action:

1. **Financial Obligations of McLennan County:** Authorization for County Treasurer to Pay County Checks / Wire / Electronic Transfers Issued Since the Last Authorization
2. Regarding the November 4, 2025 Texas Constitutional Special Election: Authorization of Notice of Joint General and Special Election; Early Voting Dates; Times and Locations; and Election Day Vote Centers
3. **McLennan County Subdivision Regulations:** Approval of Final Plat of Subdivision of Lots 1-5 and A, Block 1, "Elm Branch Addition" to McLennan County, Precinct 3
4. Discussion and/or Action regarding Order Authorizing Diwali Fireworks Sales
5. Regarding the McLennan County Employee Policy Guide: Authorization of Revision to Section 7.19: Training Officer Pay
6. Discussion and/or Action regarding the McLennan Central Appraisal District 2026 Board of Directors Candidate Nominations and related Resolution

G. Human Resources / Salary Matters:

1. Criminal District Attorney

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; Employment, Appointment, Termination, Hearing Grievances Against Employees or Public Officials; Personnel Matters Identified in any Open Session Item if Necessary, 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 24 day of September, 2025

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 24th day of September, 2025.

Witness my hand and seal of office at Waco, McLennan County, Texas the 24th day of September, 2025 at 2:05 p.m.

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

BY: Myrcetez 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