

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 meeting of Commissioners’ Court, the governing body of McLennan County, will be held on 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. Discussion and / or Action Regarding the Following Subjects of the McLennan County Public Facility Corporation:**
 - 1. Adopt Annual Appointment / Re-Appointment of Officers and Directors Resolution
 - 2. Establish the Annual Meeting Date for 2027
- C. Approval and Ratification of Minutes from Previous Meeting / Recording of Previously Approved Documents or Documents not Requiring Action.**
(unless otherwise identified above, no action will be taken, but these matters will be discussed):
- D. Executive Session**
- E. Recess or adjournment**

Signed this ____ day of _____, 2025

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 .

Witness my hand and seal of office at Waco, McLennan County, Texas .

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

BY: _____ (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