

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 31st day of March, 2026 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 Head / Staff / Departmental Reports / Updates:

1. Juvenile Probation: Monthly Activity Reports, October 2025 - February 2026
2. Engineering: Monthly Activity Reports, September 2025 - March 2026
3. County Veterans Service Office: Monthly Activity Report, September 2025 - February 2026
4. Maintenance of Equipment: Monthly Activity Report, October 2025 - February 2026
5. Purchasing: Monthly Activity Report, October 2025 - March 2026
6. Maintenance of Buildings: Quarterly Activity Report, March 2026
7. Pretrial Services: Monthly Activity Reports, September 2025 - February 2026
8. Health Services: Monthly Activity Reports, October 2025 - March 2026
9. Information Technology: Monthly Activity Reports, October 2025 - February 2026
10. Specialty Courts/Programs: Monthly Activity Reports, October 2025 - March 2026
11. Human Resources: Monthly Activity Reports, July 2025 - March 2026
12. Texas A&M AgriLife Extension Service: Monthly Activity Reports, November 2025 - February 2026

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

1. Authorization of Service Contract with One and Done Dumpster Rentals (re: Road & Bridge, Precinct 4)
2. Regarding the Industrial Business Grant with Messer LLC: Authorization of Grant Payment
3. Authorization of Amendment to Administrative Services Agreement with Cigna Health and Life Insurance Company (re: McLennan County Group Health Plan / Account No. 3343798)

F. Grants / Grant Proposals:

1. Regarding the Office of the Governor / Public Safety Office: State Homeland Security Grant Program - LETPA Projects: Ratification of FY 26 Grant Application and related Resolutions/Forms

G. 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. Discussion and/or Action regarding Camera Modernization Project (re: Courthouse, Annex, and Records Buildings)
3. Ratification of Letter of Support for Federal Funding for the Brazos River Connectivity Feasibility Study
4. Burn Ban Approval, Extension, or Termination

H. Human Resources / Salary Matters:

1. Justices of the Peace: Discussion and/or Action regarding Death Investigator Position

I. 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

J. Adjourn

Signed this 25th day of March, 2026

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 25th day of March, 2026.

Witness my hand and seal of office at Waco, McLennan County, Texas the 25th day of March, 2026 at 4:30 p.m.

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

BY: Kelly Fullbright (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