

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 regular meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 2nd day of June, 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. In addition, notice is hereby given that this June 2, 2026 meeting may be recessed and reconvened on Wednesday, June 3, 2026 at 1:30 p.m., to complete discussion and action on the agenda items set forth below, including the Budget Work Session, unless the meeting of June 2, 2026 is adjourned by decision of Commissioners Court.

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. Proclamations / Resolutions:**
 - 1. Proclamation Recognizing Elder Abuse Awareness Month
 - 2. Proclamation Recognizing the 175th Anniversary of the First Baptist Church of Waco
- E. Consent Agenda:**
 - 1. Approval of Minutes of Prior Meeting(s); Recording into the Court Minutes of Previously Approved Documents; Recordation of Items Not Requiring Court Action**
 - a. Recording of Amendment No. 1 to the Professional Services Agreement with H2O Partners, Inc. (re: McLennan County Hazard Mitigation Plan Update)
 - b. Recording of Interlocal Agreement and related Documents with City of Waco regarding the Bureau of Justice Assistance - Edward Byrne Memorial Justice Assistance Grant (JAG) (re: FY 25 Program Award / Grant Application Number 14604155)
 - c. Recording of Wastewater Inspection System Agreements with Reddell Septic, LLC (re: Road & Bridge, Precinct 2)
 - 2. Financial Obligations of McLennan County:**
 - a. Authorization for County Treasurer to Pay County Checks / Wire / Electronic Transfers Issued Since the Last Authorization
 - 3. Human Resources / Salary Matters (Payroll Status Forms or Changes):**
 - a. County Sheriff
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - 5. Authorization of McLennan County Credit Card Purchases**
 - 6. Recording of Educational Certificates; Recording of Department Head Affidavits; Recording of Departmental/Agency Reports; Acceptance or Approval of Official Bonds, Conflict Statements, or Other Such Items Required to be Submitted to the Court by Public Officials, Departments, or Agencies for Recording:**
 - a. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, April 2026
 - b. McLennan County Dispute Resolution Center: Recording of Services Reports, January - March 2026
 - c. The Cove Heart of Texas, Inc.: Recording of Services Report, April 2026
 - d. Constable, Precinct 2: Acceptance of Bond, Oath of Office, Statement of Appointed Officer, and related documents
 - e. Meals on Wheels: Recording of Annual Services Report for FY 25
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lots 1-2, Block 1 "ND Lane Subdivision" to McLennan County, Precinct 3
 - b. Approval of Final Plat of Subdivision of Lot 1, Block 1 "Virginia Diaz Addition" to McLennan County, Precinct 3
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services**
- G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Authorization of Master Services Agreement and related Proposal with Winxnet, LLC, dba Logically (re: AI Platform)
 - 2. Authorization of Support and Maintenance Agreement with Exela Technologies (re: Records Management / Agreement No. 44501-D-CONSVR)
 - 3. Authorization of Interlocal Cooperation Agreement with City of Ross (re: Road Work)
 - 4. Authorization of Agreement / Proposal with Kofile Technologies, Inc (re: Preserving, Imaging, and Indexing District Clerk's Civil Case Files)
 - 5. Authorization of Agreement with Cloudflare, Inc. and related GTS Technology Solutions Quote (re: Remote Access Licenses for Highway 6 Jail)
 - 6. Authorization of Amended Agreement with the City of Bellmead (re: Road Work)

H. Capital Improvement, Repair, Maintenance Projects and Construction Projects:

1. Regarding Patton Branch Road at Aquilla Creek Low Water Crossing/Culvert Replacement Project:
 - a. Authorization of Application for Payment # 7 from Knife River Corporation
 - b. Authorization of Invoice from BGE, Inc. / Invoice No. 45403
2. Regarding the Brushy Creek Bridge Upgrade on 7 Mile Lane / Agreement with BGE, Inc.: Authorization of Invoice No. 44545
3. Regarding the Big Creek Bridge Upgrade on Thompson Road / Agreement with BGE, Inc.: Authorization of Invoice No. 44546
4. Regarding Blue Hole Branch at Lindsey Lane Low Water Crossing/Culvert Replacement Project / Agreement with BGE, Inc.: Authorization of Invoice No. 45760
5. Regarding Fern Valley Road Low Water Crossing Improvements (Bid 24-014) / Agreement with Holy Contractors, LLC: Authorization of Application for Payment No. 3
6. Regarding the Justice of the Peace, Precinct 5 Office Addition / Construction Agreement with HCS, Inc.: Authorization of Payment Application # 9

I. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:

1. **Regarding the FY 26 Budget:**
 - a. 2023 Certificates of Obligation / Permanent Improvement Fund (Fund 423)
 - b. Criminal District Attorney
 - c. Health Services
 - d. IV-D Court
 - e. Justice of the Peace, Precinct 2
 - f. Justice of the Peace, Precinct 4
 - g. Road & Bridge, Precinct 1
2. **Regarding the FY 27 Budget:**
 - a. Discussion and/or Action regarding Matters relative to the FY 27 Budget / 2026 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed

J. Real Estate, Right of Way, and Easements

K. Grants / Grant Proposals:

1. Regarding the U.S. Department of Treasury - Coronavirus Local Fiscal Recovery Fund / American Rescue Plan Act (ARPA): Discussion and/or Action regarding Eligible Expenses and/or Funding Guidelines; Reporting Requirements; Funding Requests; Subrecipient/Beneficiary Agreements; Grant Updates/Reports; Any Action Necessary to Comply with Grant Funding; Agreements for Administration of Grant or Consulting Services; Construction Agreements, related Matters
 - a. Regarding the Professional Services Agreement with Forvis Mazars, LLP: Authorization of Grant Management Services Invoice through April 2026 / Invoice # 2922199
 - b. Regarding the Subrecipient Agreement with City of Riesel, Texas: Authorization of Draw Request # 9
2. Regarding the Texas Bar Foundation: Authorization of Grant Application and Letter of Support (re: Specialty Court)

L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:

1. Justice of the Peace, Precinct 1 Place 1: Authorization of Cell Phone Request for Death Investigator
2. Human Resources: Authorization of Cell Phone Request

M. Additional Items for Discussion and Potential Action:

1. Authorizations regarding the 104th Annual County Judges and Commissioners Association of Texas Conference / "Host Court Night" Event including Approval of Order Accepting Donations; Approval/Ratification of Purchases; Updates; and related matters
2. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 27 Budget
3. Regarding Lakeland Hills Drive and Lakeland Hills Circle in Precinct 2:
 - a. Presentation of Petition for Inclusion in the County Road System for Maintenance Subject to Up-Front Payment for Improvement of the Roads
 - b. Authorization for County Engineer to Publish Notice and Set Public Hearing
4. Regarding the Local Provider Participation Fund (LPPF):
 - a. Authorization of Intergovernmental Transfers of Funds Derived from the County Health Care Provider Participation Fund to Provide the Nonfederal Share of a Supplemental Payment Program, known as Rural Access to Primary and Preventive Services (RAPPs), Authorized under the State Medicaid Plan to Fund Payments to Medicaid Managed Care Organizations that are Dedicated for Payment to Hospitals
 - b. Authorization of Intergovernmental Transfers of Funds Derived from the County Health Care Provider Participation Fund to Provide the Nonfederal Share of a Supplemental Payment Program, known as Comprehensive Hospital Increase Reimbursement Program (CHIRP), Authorized under the State Medicaid Plan to Fund Payments to Medicaid Managed Care Organizations that are Dedicated for Payment to Hospitals
5. Approval of Amended Order regarding the Regulation of Food Establishments Including Food Service Establishments and Retail Food Stores
6. Discussion and/or Action on Order Regulating Certain Fireworks in the Unincorporated Areas of the County
7. Authorization of Amendments to the McLennan County Employee Policy Guide:
 - a. Regarding Section 7.11: Recording Time Worked
 - b. Regarding Section 7.18: Shift Differential Pay
 - c. Regarding Section 9.04: Bereavement Leave

d. Regarding Section 9.06: Military Leave, Disaster Leave and Reinstatement After Service

8. Announcement of Interest and/or Possible Future Agenda Topics

N. Americans with Disabilities Compliance Project

O. McLennan County Downtown Jail Remodel Project:

1. Regarding the Construction Manager at Risk Agreement with John W. Erwin General Contractor, Inc: Authorization of Applications and Certificates for Payment, Agreement Addendums, Design Documents, Acceptance of Reports, Updates, and related matters
2. Regarding McLennan County Downtown Jail Remodel for Courtrooms and Office Space (RFQ 21-011) / Agreement with Brinkley Sargent Wiginton Architects, Inc.: Authorization of Invoice Number 39

P. Work Session Items (unless otherwise identified above, no action will be taken, but these matters will be discussed):

1. **Discussion regarding Criminal Justice Issues:** Updates on the Electronic Monitoring Program; Coordinating the McLennan County Criminal Justice System / Criminal Justice Process / Veterans & Mental Health Courts; Courthouse Security; Public Nuisance Reporting & Enforcement Process; Reintegration Programs; Updates from the Associate Judge; related matters
2. **Discussion regarding Capital Expenditures:** including Time Schedule for Capital Outlay / Recommendations from the Finance Committee on the Spending Policy / Equipment Financing, McLennan County Radio Tower Project, Justices Software Conversion Feasibility, related matters
3. **Discussion regarding County Property:** including Space Availability & Utilization of County Buildings/Law Library, Utilization Planning, Consultant, Joint Facilities Master Plan or Study; Space and Office Allocations; Tradinghouse Lake/Park; Tradinghouse Pavilion Rental; Updates regarding ADA Capital Improvements; Updates regarding Road Projects including Speegleville Road, and/or Chapel Road; County Off-System Bridge Repair/Maintenance, Judicial Center Feasibility Study, Updates regarding McLennan County Venue Project, related matters
4. **Discussion regarding Rural Transit District:** including Rural/Public Transportation Updates / Reports, related matter

Q. 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

R. Adjourn

Signed this 27th day of May, 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 27th day of May, 2026.

Witness my hand and seal of office at Waco, McLennan County, Texas the 27th day of May, 2026 at 3:35 p.m.

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

BY: Myree'ez 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