

Agenda of Intergovernmental Relations Committee Meeting

The Board of Trustees Waco Independent School District

An Intergovernmental Relations Committee Meeting of the Board of Trustees of Waco Independent School District and the City of Waco will be held on October 18, 2017, beginning at 11:45 AM in the Waco City Hall 300 Austin Avenue, Waco, Texas 76701.

**Waco City Hall
3rd Floor Conference Room
300 Austin Avenue
Waco, TX 76701**

The subjects listed below are for discussion only. Items do not have to be taken in the same order as shown on this meeting notice. No action will be taken at this meeting.

- I. CALL TO ORDER
- II. ESTABLISH QUORUM
- III. DISCUSSION ITEMS
 - A. Consider and approve meeting summary notes of June 21, 2017 2
 - B. Discussion and update from Prosper Waco
 - C. Discussion and update on Venue Tax
 - D. Discussion on the Sale of Tax Foreclosed Property
 - E. Discussion concerning participation in the Tax Increment Finance Zone One
 - F. Discussion on the City of Waco Youth Council
 - G. Request for future agenda items and next meeting date
- IV. Adjournment

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, if the Board chooses to conduct a closed meeting on such agenda item, it shall do so in accordance with applicable law, including the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL).]

**JOINT MEETING OF THE
WACO CITY COUNCIL
AND
WACO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

SUMMARY NOTES

Wednesday, June 21, 2017
Waco Independent School District Conference Room
501 Franklin Ave.,
WACO, TEXAS

Present: City of Waco
Mayor Kyle Deaver, and Jim Holmes

Present: Waco Independent School District
President Pat Atkins, Angela Tekell, and Cary DuPuy,

1. **Call to Order**
The meeting was called to order at 12:04 p.m.
2. **Approval of Meeting Summary Notes of February 15, 2017**
Approved as presented
3. **Discussion and update from Prosper Waco**
Matthew Polk, Executive Director for Prosper Waco, provided an update on Prosper Waco Initiatives. Discussion included the Library Literacy Kits program, Community Health Workers, LARC Campaign to address teen pregnancy, Weiss Institute, Community Paramedicine and Project Link.
4. **Discussion and update on Waco ISD and City of Waco Internship Program**
Donna McKethan, Director of Waco ISd Career Tech Education, provided update. The internship program continues to grow and reports are positive. Efforts to increase the number of businesses that participate in the program continues.
8. **Request for future agenda items and next meeting date.**
The Committee agreed to meet quarterly. The next meeting is scheduled for October 18, 2017 at Waco City Hall.

The meeting adjourned at 12:58 p.m.

Esmeralda Hudson, City Secretary

Kyle Deaver, Mayor

Approved: