

**McLennan County Historical Commission
McLennan County
State of Texas**

To All Persons Interested:

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551 (known as the Open Meetings Act), as amended, a meeting of the McLennan County Historical Commission will be held on **Thursday, the 14th of April, 2016, at 2:00 p.m.** in the Commissioners Courtroom, 1st Floor, McLennan County Courthouse, City of Waco, Texas, at which time the subjects listed below will be considered:

MEETING AGENDA FOR POSTING: Discussion and/or action on the following:

- I. PROOF OF POSTING in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act**
- II. QUORUM ESTABLISHED --- Massirer**
- III. ADOPTION OF MINUTES --- February 11th, 2016 meeting --- Santos**
- IV. TREASURER'S REPORT --- S. Griffith**
- V. DEDICATION OF HARRISON MARKER --- Brittain**
- VI. TEXAS INDEPENDENCE LECTURE --- Brittain**
- VII. BUS TOUR OF HISTORICAL HIGHLIGHTS --- Massirer**
- VIII. COMMITTEE REPORTS --- Arnold, Brittain, Erwin, Griffith**
- IX. POSSIBLE NEW MEETING PLACE --- Bird**
- X. MISCELLANEOUS ITEMS**
- XI. ANNOUNCEMENTS**
- XII. --REQUESTS FOR FUTURE AGENDA ITEMS**

I, **Van Massirer**, Chair of the McLennan County Historical Commission, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, this, **the 11th day of April, 2016, at 1:00 o'clock P.M.**

By: *Van Massirer*, Chair