

**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 9th of June, 2016, at 2:00 p.m.** in the Main Meeting Room, West Waco Library, 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 --- May 12th, 2016 meeting --- Santos**
- IV. **TREASURER'S REPORT --- S. Griffith**
- V. **RE-DEDICATION OF HARRISON MARKER --- Brittain & Griffith**
- VI. **COALITION COMMITTEE --- Brittain**
- VII. **POTENTIAL PROBLEMS WITH FIXER-UPPERS --- Massirer**
- VIII. **COMMITTEE REPORTS --- Arnold, Brittain, Erwin, Griffith**
- IX. **MISCELLANEOUS ITEMS --- OBSERVANCE OF WW1 ANNIVERSARY**
- X. **ANNOUNCEMENTS**
- XI. **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 meeting site and at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, this, **the 6th day of June, 2016, at 1:00 o'clock P.M.**

By: *Van Massirer*, Chair