

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 10th of January 2019, at 2:00 p.m.** at the Oakwood Cemetery, Board Room, 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 --- Brittain
- III. Adoption of Minutes --- November 8, 2018 meeting --- Santos
- IV. Treasurer's Report --- Lavender
- V. Comments/Evaluation of Lorena's "Christmas in the Country—Mayfield, Bird
- VI. Heart of Texas Regional History Fair—need 4 judges--Brittain
- VII. Money for Court House Renovation from THC--Brittain
- VIII. Olivers Cemetery--Kamenec
- IX. Meeting time--Brittain
- X. Move Waco Tornado Marker--Brittain
- XI. Commissioner's Court Approval of Members--Brittain
- XII. Committee Reports: Arnold, Sutcliffe, Lynch, Irwin
- XIII. Announcements
- XIV. Future Agenda Items: Torrey Trading Post Kiosk; Katy Ball Park Historical Marker
- XV. Adjourn

I, Ken Brittain, Chairman 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 customary posted this the 7th day of January 2019.

By: Kenneth Brittain, Chairman