

**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 11th of January 2018, 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 9th, 2017 meeting --- Santos**
- IV. NOMINATING COMMITTEE --- Watson**
- V. TREASURER'S REPORT --- Lavender**
- VI. NEW MEMBERS REPORT ---Brittain**
- VII. CHRISTMAS LUNCH --- Arnold**
- VIII. CHISHOLM MARKERS (3) DEDICATION --- Brittain**
- IX. 1841 SANTA FE EXPEDITION BOSQUE CROSSING DEDICATION --- Brittain**
- X. FIRST NATIONAL BANK OF MCGREGOR BUSINESS AWARD --- Irwin**
- XI. PROPOSED NEW COUNTY HISTORICAL MAP RECOMMENDATION --- Brittain**
- XII. COMMITTEE REPORTS --- Arnold, Brittain, Irwin, Spoede**
- XIII. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**
- XIV. ADJOURN**

I, **Ken Brittain**, Vice 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 customary posted this **the 8th day of January, 2018, at 11:00 A.M.**

By: *Kenneth Brittain*, Vice Chair