

**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 12th of January, 2017, at 2:00 p.m.** at the West Waco Library, Conference Room, City of Waco, Texas 76706, 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 --- November 10th, 2016 meeting --- Santos**
- IV. TREASURER'S REPORT --- S. Griffith**
- V. UNVEILING OF MCGREGOR MIRROR MARKER --- Massirer**
- VI. ACCESSIBILITY/PARKING AT COBBS-WALKER CEMETERY --- Kamenec & Brittain**
- VII. REPLACEMENT MARKER FOR EICHELBERGER CROSSING --- Brittain**
- VIII. COUNTY HISTORY PROGRAM FOR THE PUBLIC SCHOOLS --- Mayfield**
- IX. TEXAS INDEPENDENCE CELEBRATION LECTURE --- Brittain**
- X. COMMITTEE REPORTS --- Arnold, Brittain, Griffith, Irwin**
- XI. NOMINATING COMMITTEE REPORT & ELECTION OF OFFICERS FOR 2017-18 --- Watson**
- XII. -FUTURE MEETING SITES --- Massirer**
- XIII. -ADJOURNMENT**

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 9th day of January, 2017, at 11:00 o'clock A.M.**

By: *Van Massirer*, Chair