

**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 **Saturday, January 18, 2020 at 9:00 A.M.** at the Oakwood Cemetery Office 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 23, 2019 meeting --- DeShong
- IV. Treasurer's Report --- Barrow
- V. Report on PO Box for Commission--Lynch
- VI. Report on County History Project--Brittain
- VII. Report on TXDOT Letter on Bridge at San Ann Road and Speegleville Creek--Brittain
- VIII. Report from Video Committee--Lynch
- IX. Vote on New Member, Amanda Dyer--Brittain
- X. Committee Reports: Arnold, Sutcliffe, Lynch, Mills
- XI. New Business
- XII. Request for Future Agenda Items
- XIII. Adjournment

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 13 day of January 2020.

By: *Kenneth Brittain*, Chairman