

**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 8th of February 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 --- January 11, 2018 meeting --- Santos
- IV. Treasurer's Report --- Lavender
- V. New Members Report --- Brittain
- VI. Chisholm Trail (3 markers) Dedication --- Bird
- VII. 1841 Santa Fe Expedition Bosque Crossing Dedication --- Spoede
- VIII. Proposed New County Historical Map Recommendation --- Brittain
- IX. Lecture Series --- Lynch
- X. Publicity Person --- Brittain
- XI. Committee Reports --- Arnold, Brittain, Irwin, Spoede
- XII. Announcements and Future Agenda Items
- XIII. 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 5th day of February 2018, at 11:00 A.M.

By: *Kenneth Brittain*, Chairman