

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 14th of February, 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 --- January 10<sup>th</sup>, 2019 meeting --- Santos
- IV. Treasurer's Report --- Lipski
- V. Dr Pepper Museum Marker & St. Francis Catholic Church -- Gamboa
- VI. Heart of Texas Regional History Fair---Lynch
- VII. Moving of Waco Tornado Marker --- Brittain
- VIII. Katy Ballpark Marker – Brittain
- IX. Commission Meeting Time ---Brittain
- X. Lecture Series --- Lynch
- XI. Torrey Trading Post #2 kiosk – Brittain
- XII. Spring Bus Tour – Brittain
- XIII. Committee Reports – Arnold, Sutcliffe, Lynch, Irwin
- XIV. Announcements
- XV. Requests for Future Agenda Items

I, Ken Brittain, 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 11<sup>th</sup> day of February 2019, at 11:30 A.M.

By: *Kenneth Brittain*, Chair