

**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 9th of March, 2017, at 2:00 p.m.** at the West Waco Library, 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 --- Massirer**
- III. ADOPTION OF MINUTES --- February 9th, 2017 meeting --- Santos**
- IV. TREASURER'S REPORT --- S. Griffith**
- V. COUNTY HISTORY PROGRAM FOR THE PUBLIC SCHOOLS --- Mayfield & Massirer**
- VI. ACCESSIBILITY/PARKING AT COBBS-WALKER CEMETERY --- Kamenec & Brittain**
- VII. REPLACEMENT MARKER FOR EICHELBERGER CROSSING --- Brittain**
- VIII. BUS TOUR --- Arnold & Massirer**
- IX. TEXAS INDEPENDENCE CELEBRATION LECTURE --- Brittain**
- X. BY-LAWS CHANGES, 2ND READING & ADOPTION --- Massirer**
- XI. COMMITTEE REPORTS --- Arnold, Brittain, Griffith & Irwin**
- XII. -COMMITTEE ASSIGNMENTS FOR 2017-18 --- 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 6th day of March, 2017, at 1:00 o'clock P.M.**

By: *Van Massirer*, Chair