

**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 13th of April, 2017, at 2:00 p.m.** at the Commissioners Courtroom, First Floor, McLennan County Courthouse, 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 --- March 9th, 2017 meeting --- Santos**
- IV. TREASURER'S REPORT --- S. Griffith**
- V. COUNTY HISTORY PROGRAM FOR THE PUBLIC SCHOOLS --- Mayfield**
- VI. UPDATE ON TEXAS INDEPENDENCE LECTURE --- Brittain**
- VII. UPDATE ON MARKER FOR EICHELBERGER CROSSING --- Brittain**
- VIII. BUS TOUR --- Arnold & Massirer**
- IX. COMMITTEE REPORTS --- Arnold, Brittain, Griffith, Irwin**
- X. ANNOUNCEMENTS**
- XI. FUTURE AGENDA ITEMS**
- XII. -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 Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, this, **the 10th day of April, 2017, at 1:00 o'clock P.M.**

By: *Van Massirer*, Chair