

**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 10th of May 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 --- April 12th, 2018 meeting --- Santos
- IV. Treasurer's Report --- Lavender
- V. Response to THC Letter – Brittain
- VI. Chair of Medallion Committee – Brittain
- VII. Lecture Series Report -- Lynch
- VIII. Committee Reports – Arnold, Brittain, Irwin, Spoede
- IX. MCHC Events—Have Maps and Brochures Available -- Brittain
- X. Publicity Person -- Brittain
- XI. Announcements
- XII. 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 7th day of May 2018, at 11:00 A.M.

By: *Kenneth Brittain*, Chairman