

**McLennan County Historical Commission
McLennan County
State of Texas**

To All Persons Interested:

NOTICE IS HEREBY GIVEN that a meeting of the McLennan County Historical Commission will be held on **Saturday, June 27, 2020; the 10:00 A.M. meeting will be conducted 'on-line'**. A temporary suspension of portions of the open meetings act to allow telephone or video conference public meetings has been granted by Governor Greg Abbott pursuant to Executive Order No. GA-08. These actions are being taken to mitigate the spread of Covid-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Clint Lynch will be emailing instructions to members regarding how to participate. The public may join the 'on-line' meeting by calling Clint Lynch at #512-507-7875.

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 --- May 30, 2019 meeting --- DeShong
- IV. Treasurer's Report---Barrow
- V. 2021 Budget--Barrow
- VI. Henry Downs Chapter, DAR--Woodlock
- VII. Central Presbyterian Church—Dyer and Brittain
- VIII. Video Committee—Lynch
- IX. Katy Ballpark—Brittain
- X. Committee Reports: Arnold, Sutcliffe, Woodlock, Lynch
- XI. Future Agenda Items
- XII. Adjournment

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 22th day of June, 2020.

By: *Kenneth Brittain*, Chairman