

**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 9<sup>th</sup> of August 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 --- June 14<sup>th</sup>, 2018 meeting --- Santos
- IV. Treasurer's Report --- Lavender
- V. Bus Tour Committee Report-- Brittain
- VI. Website Committee Update -- Lynch
- VII. August 28<sup>th</sup>, Lecture Series Co-op with Historic Waco Foundation -- Lynch
- VIII. Torrey Trading Post #2 Signage -- Brittain
- IX. End of WWI—November 11, 2018 – Gamboa
- X. La Pila Fountain Report—Gamboa
- XI. Committee Reports: Arnold, Sutcliffe, Lynch, Irwin
- XII. Announcements
- XIII. Future Agenda Items
- XIV. 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 6<sup>th</sup> day of August 2018.

By: *Kenneth Brittain*, Chairman