

**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 **Saturday, September 21, 2019 at 9:00 A.M.** at the Oakwood Cemetery Office 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 --- August 17, 2019 meeting --- DeShong
- IV. Treasurer's Report --- Lipski
- V. Frost Schools--- Woodlock
- VI. Select committee for Torrey Trading Post video---Brittain
- VII. West Waco Library Genealogy Lockup Friday, October 18, 5:30 P.M. – Brittain
- VIII. County school history project—Mayfield
- IX. Fall lecture sponsored with Historic Waco Foundation, September 24; 6:30 P.M., Lee Lockwood Library with display table—Brittain
- X. Committee Reports: Arnold, Sutcliffe, Lynch, Mills
- XI. Request for Future Agenda Items:
- XII. Announcements:
  - September 23—invitation from Bell County CHC, “The Rise and Demise of the Great Western Cattle Trail in Texas”, presented by Texas State Historian, Monte Monroe
  - October 19—Oakwood Cemetery Walking Tour, 10:00 A.M.—1:00 P.M.
- XI. 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 16<sup>th</sup> day of September 2019.

By: *Kenneth Brittain*, Chairman