

**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 8th of November 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 --- October 11, 2018 meeting --- Santos
- IV. Treasurer's Report --- Lavender
- V. Vote on Approval of Morrow House for County Medallion--Sutcliff
- VI. WWI Veterans Celebration--Gamboa
- VII. McLennan County Historical Events to Robin Holt--Brittain
- VIII. Set date, time & location for Christmas Dinner – Brittain  
\*Suggestions welcome
- IX. Lorena "Christmas in the Country" —Mayfield  
\*November 24/Saturday; Downtown Lorena; 9:00 A.M. to 3:00 P.M.  
\*Have County Historical books for sale, \$18.00 each
- X. Genealogy "Lock In" at the West Waco Library--Brittain
- 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 5th<sup>th</sup> day of November 2018.

By: *Kenneth Brittain*, Chairman