

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, November 23, 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 --- October 19, 2019 meeting --- DeShong
- IV. Treasurer's Report --- Lipski
- V. Suspension Bridge Update--Balk
- VI. County School History Project report—Mayfield
- VII. "The Rise and Demise of the Great Western Cattle Trails in Texas—Barrow
- VIII. Vote on Charles Barrow for Treasurer--Brittain
- IX. Vote on Reinstatement for Watson Arnold---Brittain
- X. Christmas Lunch at TSTC—Brittain & Watson
- XI. TxDot Letter on San Ann Road at Speegleville Creek--Brittain
- XII. Discussion for Commission Mailbox—Brittain
- XIII. Commission Meeting Time—Brittain
- XIV. Committee Reports: Arnold, Sutcliffe, Lynch, Mills
- XV. Request for Future Agenda Items
- XVI. 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 18 day of November 2019.

By: *Kenneth Brittain*, Chairman