

NOTICE OF PUBLIC MEETING
MCLENNAN COUNTY HISTORICAL COMMISSION
MCLENNAN COUNTY, TEXAS

TAKE NOTICE that a meeting of the McLennan County Historical Commission will be held on Saturday, January 21, 2023, at 9:00 A.M. at the offices of Oakwood Cemetery, 2124 South Fifth Street, Waco, Texas. In accordance with Texas Government Code Section 551.127, members constituting a quorum will attend in person, and a limited number of members may attend remotely.

The subjects listed below will be considered at the meeting for discussion and/or action.

AGENDA

1. Proof of posting in accordance with the provisions of Chapter 551.041, Texas Government Code, as amended, known as the Open Meetings Act - Lynch
2. Determination of quorum - Perkins
3. Introduction of guests – Lynch
4. Adoption of minutes of November 18, 2022 meeting – Perkins
5. Treasurer’s report – Stone
6. Riggs Cemetery – Bosqueville - Dyer
7. Reports of Standing Committees and Ad Hoc Committees
8. Torrey’s Trading Post #2 – Kamenec
9. Revision of Bylaws - Lynch
10. Officer Selections - Lynch
11. Office of Attorney General training video (Open Meetings Act) – Perkins
12. Place or Moment of McLennan County History – Any Member
13. Request for future agenda items and next meeting date - Lynch

I, Clint Lynch, Vice Chairman of the McLennan County Historical Commission, hereby certify that the above and foregoing is a true and correct copy of a Notice of Public Meeting posted on the 13th day of January, 2023, in Waco, McLennan County, Texas, as provided by law.

By *Clint Lynch*, Vice Chairman