

**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, March 18, 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 from February 18, 2023 Meeting – Perkins
5. Treasurer’s Report – Stone
6. Bylaws Discussion and Vote – Lynch
7. Reports of Standing Committees and Ad Hoc Committees
  - A. Marker Committee – Dyer
    - a. Marker Applications for Approval
  - B. Texas Treasure Business Award - Woodlock
  - C. Historic Property Survey Committee –
  - D. Website and Public Relations Committee - Lynch
8. Torrey’s Trading Post #2 – Kamenec
9. Place or Moment of McLennan County History – Any Member
10. 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 March, 2023, in Waco, McLennan County, Texas, as provided by law.

By *Clint Lynch*, Chairman