

**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, March 16, 2019 at 9:00 A.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 --- January 10, 2019 meeting --- Lynch
- IV. Treasurer's Report --- Lipski
- V. Moment of Silent Prayer for Mimi Irwin
- VI. Torrey Trading Post #2 Marker & Sign—Brittain, Kamenec
- VII. Bluebonnet Ordinance Plant Marker--Lynch
- VIII. Heart of Texas Regional History Fair--DeShong
- IX. Moving of Waco Tornado Marker--Brittain
- X. Katy Ball Park Marker--Brittain
- XI. Lecture Series--Lynch
- XII. Spring Bus Tour--Lynch
- XIII. Vote on New Members
- XIV. Committee Reports: Arnold, Sutcliffe, Lynch
- XV. Announcements
- XVI. Request for Future Agenda Items
- XVII. 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 11th day of March 2019.

By: *Kenneth Brittain*, Chairman