

**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, April 20, 2019 at 9:00 A.M.** at the Texas Ranger Hall of Fame & Museum, Research Center, 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 --- March 16, 2019 meeting --- Lynch
- IV. Treasurer's Report --- Lipski
- V. New Historical Commission Members—Brittain
- VI. Thanks to Byron Johnson for Meeting Space--Brittain
- VII. Moving of Waco Tornado Marker--Brittain
- VIII. Katy Ball Park Marker--Brittain
- IX. Torrey Trading Post #2—Brittain
- X. Lecture Series -- Gildersleeve
- XI. Video of Marker Sites
- XII. Committee Reports: Arnold, Sutcliffe, Lynch
- XIII. Announcements
- XIV. Request for Future Agenda Items
- XVI. 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 15th day of April 2019.

By: *Kenneth Brittain*, Chairman