

**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, June 15, 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 --- May 18, 2019 meeting --- Lynch
- IV. Treasurer's Report --- Lipski
- V. Torrey Trading Post II Kiosk—Brittain
- VI. Vote on Tom DeShong as Secretary—Brittain
- VII. Video of Interesting Marker Sites—Brittain
- VIII. County School History Project—Mayfield
- IX. Task Force Ideas to be presented by Members
- X. Committee Reports: Arnold, Sutcliffe, Lynch, Mills
- XI. Announcements
- XII. Request for Future Agenda Items
 - July Meeting—Byron Johnson Report on 200th Anniversary Celebration of the Texas Rangers
- XIII. 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 June 2019.

By: *Kenneth Brittain*, Chairman