

**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, August 17, 2019 at 9:00 A.M.** at the Oakwood Cemetery Office 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 --- July 20, 2019 meeting --- DeShong
- IV. Treasurer's Report --- Lipski
- V. Bring the Torrey Trading Post #2 issue out of Budget & Finance Committee—Brittain
- VI. County School History Project—Mayfield
- VII. Committee Reports: Arnold, Sutcliffe, Lynch, Mills
- VIII. Announcements:
  - Chisholm Trail Conference 2019
  - Members interested in promoting Torrey Trading Post #2 met on 7-22-2019 and received material they could use in soliciting help on this project
- IX. Request for Future Agenda Items:  
Shirley Woodlock will review Frost School project at the September meeting
- X. Adjournment

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 12<sup>th</sup> day of August 2019.

By: *Kenneth Brittain*, Chairman