

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, January 15, 2022, 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 - Barrow
2. Determination of quorum - Perkins
3. Introduction of guests – Barrow
4. Adoption of minutes of November 20, 2021, meeting – Perkins
5. Treasurer’s report – Stone
6. History fair - Hernandez
7. Resignation or removal of members – Barrow
8. Appointment of new members – Barrow
9. Appointment of members emeritus - Barrow
10. Reports of Standing Committees and Ad Hoc Committees
(including budget)
11. Torrey’s Trading Post #2 – Kamenec
12. Revision of Bylaws – Barrow
13. Office of Attorney General training video (Open Meetings Act) – Perkins
14. Records retention – Barrow
15. Place or Moment of McLennan County History – Any Member

16. Request for future agenda items and next meeting date - Barrow

I, Charles K. Barrow, 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 3rd day of January, 2022, in Waco, McLennan County, Texas, as provided by law.

By Charles K. Barrow, Chairman