

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, February 18, 2023, 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 - Lynch
2. Determination of Quorum - Perkins
3. Introduction of Guests – Lynch
4. Adoption of Minutes from January 20, 2023 Meeting – Perkins
5. Treasurer’s Report – Stone
6. Officer Elections – Lynch
7. Riggs Cemetery - Lynch
8. Reports of Standing Committees and Ad Hoc Committees
 - A. Marker Committee - Dyer
 - B. Texas Treasure Business Award - Woodlock
 - C. Historic Property Survey Committee -
9. Torrey’s Trading Post #2 – Kamenec
10. William Decker Johnson Hall – Paul Quinn Campus - Horner
11. First Street Cemetery Project - Johnson
12. Bell County Historical Commission Joint Meeting - Johnson
13. Office of Attorney General training video (Open Meetings Act) – Perkins
14. Place or Moment of McLennan County History – Any Member
15. Request for future agenda items and next meeting date - Lynch

I, Clint Lynch, Vice 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 9th day of February, 2023, in Waco, McLennan County, Texas, as provided by law.
By *Clint Lynch*, Vice Chairman