

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 19, 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 January 15, 2022, meeting – Perkins
5. Treasurer’s report – Stone
6. Appointment of new members – Barrow
7. Reports of Standing Committees and Ad Hoc Committees (including budget)
8. Torrey’s Trading Post #2 – Kamenec
9. Revision of Bylaws – Barrow
10. Office of Attorney General training video (Open Meetings Act) – Perkins
11. Records retention – Barrow
12. Place or Moment of McLennan County History – Any Member
13. 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 7th day of February, 2022, in Waco, McLennan County, Texas, as provided by law.

By *Charles K. Barrow*, Chairman