

**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, June 19, 2021, at 10:00 A.M.** The meeting will be conducted “on-line.” A temporary suspension of provisions of the Open Meetings Act to allow public meetings by telephone or video conference was ordered by Governor Greg Abbott pursuant to Executive Order No. GA-08 in order to mitigate the spread of Covid-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Vice-Chairman Clint Lynch will email instructions to members of the Commission regarding how to participate in the meeting. The public may join the “on-line” meeting by calling Clint Lynch at 512-507-7875.

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 - Barrow
3. Introduction of guests - Barrow
4. Adoption of minutes of May 15, 2021, meeting – DeShong
5. Minutes of May 24, 2021, meeting of Executive Committee – DeShong
6. Treasurer’s report – Stone
7. New-year budget – Watson
8. Reports of Standing Committees and Ad Hoc Committees
9. Revision of Bylaws – Barrow and DeShong
10. Torrey’s Trading Post #2 – Barrow and Lynch
11. Office of Attorney General training video (Open Meetings Act) – Barrow and DeShong
12. Records retention – Barrow and DeShong
13. Place or Moment of McLennan County History – Any Member
14. Adjournment

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 8<sup>th</sup> day of June, 2021, in Waco, McLennan County, Texas, as provided by law.

By *Charles K. Barrow*, Chairman