

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, August 19, 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 July 15, 2023 Meeting – Perkins
5. Treasurer’s Report – Stone
6. La Pila - Guest
7. Reports of Standing Committees and Ad Hoc Committees
 - A. Marker Committee – Dyer
 - a. Marker Approval Discussion
 - B. Texas Treasure Business Award – Woodlock
 - C. Cemetery Committee – Kamenec
 - D. Medallion Committee - Gamble
 - E. Website and Public Relations Committee – Horner
 - F. Budget and Finance Committee - Lynch
8. Torrey’s Trading Post #2 – Kamenec
9. Place or Moment of McLennan County History – Any Member
10. Request for future agenda items and next meeting date - Lynch

I, Clint Lynch, 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 11th day of August, 2023, in Waco, McLennan County, Texas, as provided by law.

By *Clint Lynch*, Chairman