

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 21, 2021, at 9:00 A.M.** The meeting will be conducted “on-line” from the Texas Ranger Hall of Fame and Museum Library, 100 Texas Ranger Trail, Waco, Texas 76706. In-person attendance at that location will be optional. 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.

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 emailing Clint Lynch at clint@oakwoodwaco.com before August 19, 2021.

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. Election of Secretary - Barrow
5. Adoption of minutes of July 17, 2021, meeting – Barrow
6. Treasurer’s report – Stone
7. Lion’s Park - Stone
8. Historic sites and preservation – Johnson and Stone
9. Reports of Standing Committees and Ad Hoc Committees
10. Torrey’s Trading Post #2 – Barrow
11. Revision of Bylaws – Barrow
12. Office of Attorney General training video (Open Meetings Act) – Barrow
13. Records retention – Barrow
14. Place or Moment of McLennan County History – Any Member
15. 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 4th day of August, 2021, in Waco, McLennan County, Texas, as provided by law.

By Charles K. Barrow, Chairman