

McLennan County Historical Commission
McLennan County
State of Texas

To All Persons Interested:

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551 (known as the Open Meetings Act), as amended, a meeting of the McLennan County Historical Commission will be held on Thursday, the 14th of February, 2019, at 2:00 p.m. at the Oakwood Cemetery , Board Room, City of Waco, Texas at which time the subjects listed below will be considered:

MEETING AGENDA FOR POSTING: Discussion and/or action on the following:

- I. PROOF OF POSTING in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act
- II. Quorum Established --- Brittain
- III. Adoption of Minutes --- January 10th, 2019 meeting --- Santos
- IV. Treasurer's Report --- Lipski
- V. Dr Pepper Museum Marker & St. Francis Catholic Church -- Gamboa
- VI. Heart of Texas Regional History Fair---Lynch
- VII. Moving of Waco Tornado Marker --- Brittain
- VIII. Katy Ballpark Marker – Brittain
- IX. Commission Meeting Time ---Brittain
- X. Lecture Series --- Lynch
- XI. Torrey Trading Post #2 kiosk – Brittain
- XII. Spring Bus Tour – Brittain
- XIII. Committee Reports – Arnold, Sutcliffe, Lynch, Irwin
- XIV. Announcements
- XV. Requests for Future Agenda Items

I, Ken Brittain, Chair of the McLennan County Historical Commission, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted at the meeting site and at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, this, the 11th day of February 2019, at 2:00 o'clock P.M.

By: *Kenneth Brittain*, Chair