

**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 **Saturday, May 18, 2019 at 9:00 A.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 --- April 20, 2019 meeting --- Lynch

IV. Treasurer's Report --- Lipski

V. Torrey Trading Post II Kiosk—Brittain

VI. Video of Most Interesting Marker Sites in McLennan County--
Brittain

Task Force: Johnson, Chair; Arnold, Bird, Lipski, Lynch,
Mills, Sutcliffe, Ward

VII. Comments on Gildersleeve Lecture -- Barrow

VIII. County School History Project—Mayfield

IX. New Member Badges—Brittain

X. Committee Reports: Arnold, Sutcliffe, Lynch, Mills

XI. Announcements

XII. Request for Future Agenda Items

XIII. Adjourn

I, Ken Brittain, Chairman 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 Courthouse door in Waco, McLennan County, Texas, where notices are customary posted this the 13th day of May 2019.

By: *Kenneth Brittain*, Chairman