

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, July 20, 2019 at 9:00 A.M.** at the **DR PEPPER MUSEUM** on Fifth Street, City of Waco, Texas, *[The meeting will begin before the museum opens, so look to the door which is closer to Webster Ave.]* 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 --- June 15th, 2019 meeting --- Lynch
- IV. Treasurer's Report --- Lipski
- V. Torrey Trading Post #2 Land Purchase—Brittain
Update on Torrey Trading Post #2--Sutcliffe
- VI. Report on Dr. Pepper Museum—Dyer
- VII. Review of May 18th minutes—G Watson
- VIII. Texas Ranger 200th Birthday---Johnson
- IX. Video of Marker Sites--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 15th day of July 2019.

By: *Kenneth Brittain*, Chairman