

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, August 17, 2019 at 9:00 A.M. at the Oakwood Cemetery Office 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 --- July 20, 2019 meeting --- DeShong

IV. Treasurer's Report --- Lipski

V. Bring the Torrey Trading Post #2 issue out of Budget & Finance Committee—Brittain

VI. County School History Project—Mayfield

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

VIII. Announcements:

- Chisholm Trail Conference 2019

- Members interested in promoting Torrey Trading Post #2 met on 7-22-2019 and received material they could use in soliciting help on this project

IX. Request for Future Agenda Items:

Shirley Woodlock will review Frost School project at the September meeting

X. Adjournment

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 12th day of August 2019.

By: Kenneth Brittain, Chairman