

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, October 19, 2019 at 8:30 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 --- September 21, 2019 meeting --- DeShong
- IV. Treasurer's Report --- Lipski
- V. Video Committee—Lynch
- VI. West Waco Library Genealogy Lockup Friday, October 18, 5:30 P.M. – Kamenec
- VII. County School History Project report—Mayfield
- VIII. Jacob DeCardoba Lecture---Lynch
- IX. Letter for Reinstatement for Watson Arnold---Brittain
- X. Committee Reports: Arnold, Sutcliffe, Lynch, Mills
- XI. Christmas Lunch Location---Brittain
- XII. Request for Future Agenda Items:
- XI. 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 14th day of October 2019.

By: Kenneth Brittain, Chairman