

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, February 15, 2020 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 --- January 18th meeting --- DeShong
- IV. Treasurer's Report --- Barrow
- V. Report on County History Project—Brittain
- VI. Report on PO Box for Commission—Lynch
- VII. Report from Video Committee--Lynch
- VIII. Telecommunications Tower in Hewitt—Brittain
- IX. Vote on Shirley Woodlock as Chair of Texas Business Treasures Award Committee—Brittain
- X. Committee Reports: Arnold, Sutcliffe, Woodlock, Lynch
- XI. New Business

XII. Request for Future Agenda Items

XIII. 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 10th day of February 2020.

By: *Kenneth Brittain*, Chairman