

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 30, 2020; the 2:00 P.M. meeting will be conducted 'on-line'**. Clint Lynch will be emailing instructions to members regarding how to participate. The public may join the 'on-line' meeting by calling Clint Lynch at #512-507-7875.

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 --- February 15th, 2019 meeting --- DeShong
- IV. Treasurer's Report---Barrow
- V. Report from Video Committee—Lynch
- VI. 175th Anniversary of Baylor University--Brittain
- VII. Evangelia Project—Lynch
- VIII. Geological History of County—Lynch
- IX. Book on History of McLennan County—Brittain
- X. Greenwood Cemetery—Brittain
- XI. Henry Downs Chapter of DAR—Brittain
- XII. Central Presbyterian Church & Marker--Brittain
- XIII. Committee Reports: Arnold, Sutcliffe, Woodstock, Lynch
- XIV. New Business
- XV. 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 25th day of May, 2020.

By: *Kenneth Brittain*, Chairman