

McLennan County Historical Commission
McLennan County
State of Texas

To All Persons Interested:

NOTICE IS HEREBY GIVEN that a meeting of the McLennan County Historical Commission will be held on **Saturday, November 21, 2020; the 10:00 A.M. meeting will be conducted 'on-line'**. A temporary suspension of portions of the open meetings act to allow telephone or video conference public meetings has been granted by Governor Greg Abbott pursuant to Executive Order No. GA-08. These actions are being taken to mitigate the spread of Covid-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

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 --- September 19, 2020 meeting --- DeShong
- IV. Treasurer's Report--Barrow
- V. Second Presbyterian Church—Brittain
- VI. Katy Ballpark—Dyer
- VII. December Christmas Dinner
- VIII. Committee Reports: Arnold, Sutcliffe, Woodlock, Lynch
- IX. Resignation Letter—Brittain
- 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 23rd day of November, 2020.

By: *Kenneth Brittain*, Chairman