

**Heart of Texas Council of Governments**

**Executive Committee Meeting**

**1514 South New Road  
Waco, Texas**

**Thursday  
June 23, 2011  
10:00 AM**

## **EXECUTIVE COMMITTEE**

**THE STATE OF TEXAS  
COUNTY OF MCLENNAN**

**TO ALL PERSONS INTERESTED**

**NOTICE IS HEREBY GIVEN** in accordance with Chapter 551, Texas Government Code, as amended, the Executive Committee of the Heart of Texas Council of Governments will meet on Thursday, the 23rd Day of June, 2011 at 10:00 a.m. in the Board Room at the Heart of Texas Council of Governments, located at 1514 South New Road, Waco, Texas at which time the following subjects will be considered.

### **AGENDA**

- I. Call to Order and Determination of a Quorum
- II. Proof of Posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
- III. Introduction of Guests
- IV. Consideration of and/or action on the following:
  - A. Approval of May 26, 2011 meeting minutes
- V. A. New Business
  1. HOTCOG Executive Committee Member Recommendation
  2. 2011 Heart of Texas Transportation Star Award
  3. Texas Review and Comment System (TRACS) Applications
    - a. City of Iredell – Water Facilities Improvement - Texas Community Development Program, Office of Rural Community Affairs
    - b. City of West – Park Project - Outdoor Recreation Grant Application  
Texas Parks and Wildlife Department
- VI. Report of the Executive Director and Staff
  - A. Executive Director's Report

B. Program Information Items

1. Administration

a. Financial and Personnel Reports

2. Health & Human Services

a. Department Activities Report

b. Submission of Aging and Disability Resource Center (ADRC) grant application in response to HHSC Request for Proposals (RFP) for designation of at least two (2) new ADRCs in Texas

3. Regional Services

a. Department Activities Report

C. Other Reports

D. Public Comment

VII. Adjournment

Signed this the 17th Day of June, 2011.

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Kenneth L. Simons  
Executive Director