

Heart of Texas Council of Governments

Executive Committee Meeting

**1514 South New Road
Waco, Texas**

**Thursday
May 26, 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 26th Day of May, 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 April 28, 2011 meeting minutes
- V. Executive Session
 - A. In accordance with Chapter 551.074, Texas Government Code, as amended, the Heart of Texas Council of Governments Executive Committee will convene into Executive Session to discuss personnel matters, and the evaluation and compensation of the Executive Director.
 - B. Return to Open Session to consider decisions and/or take action relating to personnel matters, and the evaluation and compensation of the Executive Director.
- VI. A. New Business
 1. HOTCOG Executive Committee Officer and Member Recommendation
 2. Law Enforcement Training Advisory Committee Appointment

3. 2011 Homeland Security Grant Program (HSGP) Regional Projects Approval
4. HOTCOG Regional Interoperable Communication Plan and L.R. Kimball
Regional Radio Systems Assessment
5. Air Quality Awareness Month Proclamation

VII. 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
 3. Regional Services
 - a. Department Activities Report
- C. Other Reports
 - Law Enforcement Training Attendance
 - EPP Advisory Committee Attendance
- D. Public Comment

VIII. Adjournment

Signed this the 20th Day of May, 2011.

Kenneth L. Simons
Executive Director