

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 Friday, the 30th Day of September 2011 at 9:00 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. 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, to conduct interviews and deliberate the selection and employment of an Executive Director for the Heart of Texas Council of Governments.
 - B. Return to Open Session.
- IV. Action Item
 - A. Possible selection and appointment of Executive Director for the Heart of Texas Council of Governments.
- V. Adjournment

Signed this the 23rd Day of September, 2011.

Kenneth L. Simons
Executive Director

September 23, 2011

To: Executive Committee Members

Subj: Interview of Applicants for the Executive Director's position

The Executive Committee will meet at 9:00 a.m., Friday, September 30, 2011 at the HOTCOG offices to conduct interviews for the Executive Director's position. Below is a list of the applicants to be interviewed.

9:00 John Minnix

10:00 Fred Volcansek

11:00 Mark Sweeney

Lunch

1:00 Gary Luft

2:00 Russell Devorsky

3:00 Megan Henderson

The Agenda, Applications and Sample Interview Questions are enclosed.