



Hon. Hon. Matthew Wright, Chair
Hon. Jerry Barker, Vice-Chair

Alfred Solano, Secretary/Treasurer
Russell Devorsky, President

April 22, 2021

THE HEART OF TEXAS ECONOMIC DEVELOPMENT DISTRICT, INC.

Board of Directors AGENDA

The Heart of Texas Economic Development District, Inc., Board of Directors will meet on **Thursday, April, 22, 2021 at 1:00P.M.** at the Heart of Texas Council of Governments, 1514 South New Rd. Waco, TX 76711, in person or by teleconference or phone. **As approved by the Texas Attorney General.**

Virtual meeting link:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/679000821>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 679-000-821

I. Call to Order and Determination of a Quorum

II. Acknowledgment of Notice Giving Public Access to Meeting

III. Introduction of Guests and Public Comment(s)

IV. Chair Report

V. Presentation

- Stacey Webb, Economic Development Representative-Oklahoma & North Central Texas, on Economic Development Administration (EDA) -- estimated 3 billion supplemental funding from the American Rescue Plan Act
- Newly formed HOTCOG/HOTEDD Website

VI. Consideration and/or Action on the Following

- Approval of CEDS 2020-2025
- Approval of the Revolving Loan Staff Billing Policy Annual Review/Amendment
- January 28, 2021 minutes

VII. President and Staff Reports

- President Report
- Financial Report
- Staff Report

VIII. Adjournment

Russell Devorsky, President