



Hon. Ignacio Vazquez, Chair
Hon. Charles Eaton, Vice-Chair

Cindy Vanlandingham, Secretary/Treasurer
Russell Devorsky, President

May 26, 2022

THE HEART OF TEXAS ECONOMIC DEVELOPMENT DISTRICT, INC.

BOARD OF DIRECTORS MEETING AGENDA

The Heart of Texas Economic Development District, Inc., Board of Directors will meet on **Thursday, May 26, 2022 at 1:00 P.M.** at the Heart of Texas Council of Governments Board room, 1514 S New Road, Waco Texas 76711.

Join Zoom Meeting

<https://us06web.zoom.us/j/89598669815?pwd=ZGhKN1R5dklsKzl6c0wzck95YmF3Zz09>

Meeting ID: 895 9866 9815

Passcode: 743642

One tap mobile

+13462487799,,89598669815#,,,,*743642# US (Houston)

+12532050468,,89598669815#,,,,*743642# US

Meeting ID: 895 9866 9815

Passcode: 743642

Find your local number: <https://us06web.zoom.us/j/89598669815?pwd=ZGhKN1R5dklsKzl6c0wzck95YmF3Zz09>

- I. **Call to Order and Determination of a Quorum**
- II. **Acknowledgment of Notice Giving Public Access to Meeting**
- II. **Introduction of Guests and Public Comment(s)**
- III. **Meeting Minutes**
- IV. **Discussion of New Membership**
- V. **Chair Report**
- VI. **President and Staff Reports**
 - A. Staff Report
 - B. Financial Report
 - C. President Report
- VII. **Adjournment**

Russell Devorsky, President