



Hon. Jerry Barker, Chair
Hon. Ignacio Vazquez, Vice-Chair

Charles Eaton, 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.

- 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. **Action Items**
 - a. Review and approval of Fiscal Year 2021 HOTEDD Audit
 - b. HOTEDD Board Attendance Policy
 - c. Review Revolving Loan Staff Billing Policy
- IV. **Chair Report**
- VIII. **President and Staff Reports**
 - A. Staff Report
 - B. Financial Report
 - C. President Report
- IX. **Adjournment**

Russell Devorsky, President