



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

Alfred Solano, Secretary/Treasurer
Russell Devorsky, President

August 26, 2021

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, August 26, 2021 at 1:30 P.M. or immediately after adjournment of Executive Annual meeting, at the Hilton, 113 South University Parks Drive, Waco Texas 76701, in the Hilton Board Room.

Call to Order and Determination of a Quorum

- I. **Acknowledgment of Notice Giving Public Access to Meeting**
- II. **Introduction of Guests and Public Comment(s)**
- III. **Chair Report**
- IV. **Consideration and/or Action on Ratifying May 23 Executive Board Meeting**
 - Approval of the April 22, 2021 Meeting Minutes
 - Review and approval of Fiscal Year 2020 HOTEDD Audit
- V. **Consideration and/or Action Items**
 - Review and Approval of HOTEDD 2019 (for the year ending 9/30/20) Tax Return for Exempt Organizations
 - July 2021 Financial Report
 - Fiscal Year 2021-2022 Budget Review/Approval
- VI. **President and Staff Reports**
 - Presidents Report
 - Staff Report
- VII. **Adjournment**

Russell Devorsky, President