



Heart of Texas
Economic
Development
District, Inc.

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

Cindy Vanlandingham, Secretary/Treasurer
Russell Devorsky, President

August 24, 2023

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 24, 2023 at 1:30 P.M. or immediately after adjournment of Executive Annual meeting**, at the Heart of Texas Council of Governments, 1514 S. New Rd, Waco, TX 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**
 - a. Consider and Act on minutes for May 25, 2023.
- IV. **Action Items**
 - a. Review and Approval of HOTEDD (for the year ending 9/30/22) Tax Return
 - b. HOTEDD Audit for FY2022
 - c. Proposed Budget Amendment #2 for FYE 9/30/23.
 - d. Fiscal Year 2024-2025 Budget Review & Approval.
- IV. **Chair Report**
- VIII. **President and Staff Reports**
 - A. Staff Report
 - B. Financial Report
 - C. President Report
- IX. **Adjournment**

Russell Devorsky, President