

Heart of Texas Council of Governments

Executive Committee Meeting

**Thursday
April 22, 2021
10:00 AM**

The meeting will be held at the:

***Heart of Texas
Council of Governments
Offices
1514 South New Road
Waco, Texas***

The meeting can also be accessed by “Virtual/Telephone Conferencing”, (as approved by the Texas Attorney General): <https://global.gotomeeting.com/join/782078045>; or dial in using your phone: United States (Toll Free): [1 866 899 4679](tel:18668994679)
Access Code: 782-078-045



Judge Linda Grant
President

Councilmember Jim Holmes
Vice-President

**Heart of Texas
Council of Governments**

Judge Jay Elliott
Secretary/Treasurer

Russell Devorsky
Executive Director

EXECUTIVE COMMITTEE

**THE STATE OF TEXAS
COUNTY OF MCLENNAN**

TO ALL PERSONS INTERESTED

NOTICE IS HEREBY GIVEN in accordance with Chapter 551, Texas Government Code, as amended, the Executive Committee of the Heart of Texas Council of Governments will meet on Thursday, the 22nd Day of April 2021, at 10:00 a.m. at the Heart of Texas Council of Governments, 1514 South New Road, Waco, Texas as which time the following subjects will be considered.

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AGENDA

- I. Call to Order and Determination of a Quorum
- II. Proof of Posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
- III. Introduction of Guests
Presentation – Stacey Webb, Economic Development Administration
- IV. Consideration of and/or action on the following:
 - A. Approval of the January 28, 2021 meeting minutes
 - B. New Business
 1. HOTCOG Executive Committee Appointment
 2. Texas Silver-Haired Legislature-Legislators Representing HOTCOG in the 19th Legislative Session
 3. Heart of Texas Rural Transit District Purchase of Six (6) Vehicles
 4. Law Enforcement Training Advisory Committee (LETAC) Appointment
 5. Criminal Justice Advisory Committee (CJAC) Rankings and Recommendations for FY2021 Funding
 6. Coronavirus Emergency Supplemental Funding (CESF) Grant Application and Resolution

A Voluntary Association of Local Governments

1514 S. New Road • Waco, Texas 76711 • 254-292-1800 • FAX 254-756-0102

7. Emergency Preparedness Advisory Committee (EPAC) Appointments
8. 2021 State Homeland Security Program (SHSP) HOTCOG Regional Projects
9. Radio Infrastructure Grant Award and Resolution
10. Authorization Approval of Homeland Security Expenditures for Avtec Dispatch Console at McLennan Community College
11. Authorization Approval of Homeland Security Expenditures for Kenwood VHF Mobile and Portable Radios

C. Report of the Executive Director and Staff

1. Department of Administration
 - a. Financial, Personnel and Investment Report
2. Health & Human Services
 - a. Department Activities Report
3. Regional Services
 - a. Department Activities Report
 - b. Air Quality Presentation
4. Executive Director's Report

V. Other Reports

VI. Public Comment

VII. Adjournment

Signed this the 16th Day of April 2021

Russell Devorsky
Executive Director