

**Mayor Geary Smith**  
President

**Judge Richard Duncan**  
Vice President

**Councilmember Jimmy Rogers**  
Secretary/Treasurer



**Russell Devorsky**  
Executive Director

**John Minnix**  
Director of Administration

**Donnis Cowan**  
Director of Health &  
Human Services

**THE STATE OF TEXAS  
COUNTY OF MCLENNAN**

**TO ALL PERSONS INTERESTED**

**Notice is Hereby Given under Chapter 551, Texas Government Code, as amended, the Advisory Committee of the Area Agency on Aging of the Heart of Texas, Heart of Texas Aging and Disability Resource Center, and Heart 211 will meet on Tuesday, the 16th Day of July 2024, at 2:00 p.m. at the Heart of Texas Council of Governments, 1514 South New Road, Waco, Texas at which time the following subjects will be considered.**

- I. Call to Order and Determination of a Quorum**
- II. Proof of Posting of notice under Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.**
- III. Introduction of Guests**
- IV. Consideration of any action on the following:**
  - A. Approval of the April 2024 meeting minutes**
  - B. New Business**
    - Introduce New Members**
    - Continue the discussion for the meeting format**
  - C. Reports**
    - 1. Donnis Cowan AAA/ADRC Finance Report**
    - 2. John Vorderkunz AAA Program Report**
    - 3. Amy Rossow 211 Call Center Manager**
    - 4. Outreach Report Eric Hobbs and Jan Enders**
- V. Public Comments**
- VI. Adjournment**

**Signed on the 10th Day of July 2024.**

---

**Russell Devorsky**  
Executive Director