

Judge Linda Grant
President

Councilmember Jim Holmes
Vice-President



Judge Jay Elliott
Secretary/Treasurer

Russell Devorsky
Executive Director

Heart of Texas Council of Governments

COUNCIL REPRESENTATIVES

**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 Council Representatives Annual Business Meeting of the Heart of Texas Council of Governments will be held on **Thursday, the 27th Day of January at 12:00 p.m. at the Waco Hilton Hotel, 113 South University Parks Drive, Waco, Texas**, at which time the following subjects will be considered:

AGENDA

- I. Call to Order and Determination of a Quorum
- II. Proof of Posting of Notice in accordance with the provisions of Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act
- III. Consideration of, and/or Action of the following:
 - A. Approval of the Minutes of the August 26, 2021 Council Representatives Semi-Annual Business Meeting
 - B. New Business
 1. Election and Installation of the HOTCOG Officers and Executive Committee Members 2022
- IV. Executive Director's Report
- V. Introduction of Keynote Speaker
Speaker: The Honorable Glenn Hegar, Texas Comptroller of Public Accounts
- VI. Closing Remarks by the President
- VII. Adjournment

Signed this the 20th Day of January, 2022.



Russell Devorsky, Executive Director