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Mayor Geary Smith
Secretary/Treasurer

Russell Devorsky
Executive Director

HEART OF TEXAS COUNCIL OF GOVERNMENTS

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 26th Day of January, 2023, at 10:00 a.m. at the Waco Hilton Hotel, Grande Executive Boardroom, 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 Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
- III. Introduction of Guests
- PAGE IV. Consideration of and/or action on the following:
 - 1 A. 1. Approval of the October 27, 2022 meeting minutes
2. Approval of December 1, 2022 meeting minutes
 - 7 B. New Business
 - 9 1. Recommendation of Officers and Executive Committee members for 2023
 - 11 2. Health and Human Services Advisory Council (HHSAC) Appointments
 - 15 3. Area Agency on Aging In-Kind "Cash Match" Rate Change and Assessments
 - 16 4. Solid Waste Advisory Committee Appointment
 - 18 5. FY23 Solid Waste Advisory Committee Implementation Projects
 - 19 6. Emergency Preparedness Advisory Committee Appointments
 - 21 7. Approval - Homeland Security Grant Application and Resolution - BMAP
 - 23 8. Approval - HS HOTCOG Regional Planning Grant Application and Resolution
 - 25 9. Approval - Regional Citizen Corps Program Grant Application and Resolution
 - 27 10. Approval - Regional Emergency Notification System (ENS) Resolution
 - 29 11. Approval - FY2024 Juvenile Justice Alternative Grant Application & Resolution
 - 31 12. Approval - FY2024 VOCA Grant Application & Resolution
 - 13. Approval - FY2024 Law Enforcement Training Grant Application & Resolution

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C. Report of the Executive Director and Staff

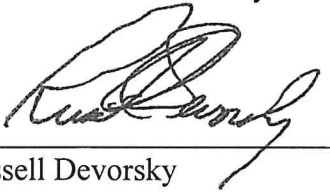
- 33 1. Department of Administration
 - a. Financial, Personnel and Investment Reports
- 39 2. Health & Human Services
 - a. Department Activities Report
- 55 3. Regional Services
 - a. Department Activities Report
- 4. Executive Director's Report

V. Other Reports

VI. Public Comment

VII. Adjournment

Signed this the 19th Day of January 2023.



Russell Devorsky
Executive Director