

Heart of Texas Council of Governments

Executive Committee Meeting

Thursday
January 27, 2022
10:00 AM

at the
Waco Hilton Hotel
113 South University Parks Drive
Waco, Texas



Judge Linda Grant
President

Councilmember Jim Holmes
Vice-President

Judge Jay Elliott
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 27th Day of January, 2022, 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. (The meeting can also be accessed by using telephone conferencing, as approved by the Texas Attorney General: Dial in by using your phone: 1-866-899-4679, Access Code: 765-507-701)

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
- IV. Consideration of and/or action on the following:
 - A. 1. Approval of the October 28, 2021 meeting minutes
 - B. New Business
 - 1. Recommendation and Approval of Officers and Executive Committee members for 2022
 - 2. Heart of Texas Rural Transit District – Approval of Drug and Alcohol Policy Revisions
 - 3. Resolutions for Approval of Criminal Justice Grant Applications:
 - (a) Heart of Texas Sexual Assault Response Team
 - (b) Juvenile Justice Alternatives
 - 4. Everbridge Emergency Notification System (ENS) Service
 - 5. Resolutions for Approval of HOTCOG Homeland Security Grant Applications:
 - (a) HOTCOG Regional Planning
 - (b) HOTCOG Regional Citizen Corps Program
 - (c) HOTCOG ENS Information Sharing

PAGE

1

5

7

8

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12

PAGE

- 15 6. Emergency Preparedness Advisory Committee Appointments
- 16 7. Approval of Policy regarding "Recording Devices in the Workplace"

C. Report of the Executive Director and Staff

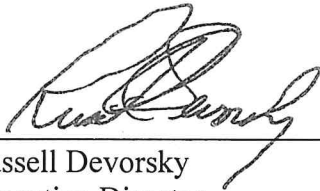
- 18 1. Department of Administration
 - a. Financial, Personnel and Investment Reports
- 24 2. Health & Human Services
 - a. Department Activities Report
- 40 3. Regional Services
 - a. Department Activities Report
- 4. Executive Director's Report

V. Other Reports

VI. Public Comment

VII. Adjournment

Signed this the 21st Day of January 2022.



Russell Devorsky
Executive Director