

**Heart of Texas Council of Governments**

**Executive Committee Meeting**

**Thursday  
February 27, 2025  
10:00 AM**

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



Judge Richard Duncan  
President

Councilmember Jimmy Rogers  
Vice President

Judge Cindy Vanlandingham  
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 27<sup>th</sup> Day of February 2025, at 10:00 a.m. at the Heart of Texas Council of Governments, 1514 South New Road, 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 January 23, 2025 meeting minutes
  - 8 B. New Business
    - 11 1. FY2024 Audit Report, Auditors Communication Letter to those charged with
    - 12 2. Criminal Justice Advisory Committee new member recommendation
    - 14 3. FY2025 Revised Resolution for State Crisis Intervention Program
    - 16 4. Criminal Justice Advisory Committee (CJAC) Rankings and Recommendations
    - 17 5. Emergency Preparedness Advisory Committee Appointment
    - 19 6. Homeland Security Grant application-ENS Information Sharing Program
    - 21 7. FY2026 State Homeland Security Program (SHSP) HOTCOG Regional Projects
    - 21 8. Heart of Texas Rural Transit District Section 5311 funding-purchase of Type 7

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	C. Report of the Executive Director and Staff
22	1. Department of Administration a. Financial and Personnel Report
27	2. Regional Services a. Department Activities Report
37	3. Health & Human Services a. Department Activities Report
	4. Executive Director's Report
48	VI. Other Reports = Law Enforcement Training Attendees
	VII. Public Comment
	VIII. Adjournment

Signed this the 21<sup>st</sup> Day of February 2025.

  
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Russell Devorsky  
Executive Director