

Heart of Texas Council of Governments

Executive Committee Meeting

**Thursday
October 26, 2023
10:00 AM**

The meeting will be held at the:

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



Judge Jay Elliott
President

Judge Richard Duncan
Secretary/Treasurer

Mayor Geary Smith
Vice-President

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 October 2023, 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
- IV. Consideration of and/or action on the following:
 - A. 1. Approval of the September 28, 2023 meeting minutes
 - B. New Business
 1. HOTCOG FY2022-2023 Budget Amendment #1
 2. Approval of HOTCOG Investment Policy
 3. Approval of HOTCOG Affirmative Action Policy
 4. EPAC Vice Chair Appointment
 5. EPAC Member Reappointment
 - C. Report of the Executive Director and Staff
 1. Department of Administration
 - a. Financial, Personnel and Investment Reports
 2. Health & Human Services
 - a. Department Activities Report
 - b. HOT Rural Transit District Report


3. Regional Services
 - a. Department Activities Report
4. Executive Director's Report

V. Other Reports – FY2023 Law Enforcement Training Attendees by Agency

VI. Public Comment

VII. Adjournment

Signed this the 19th Day of October 2023.



Russell Devorsky
Executive Director