

Heart of Texas Council of Governments

Executive Committee Meeting

**Thursday
February 22, 2024
10:00 AM**

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



Mayor Geary Smith
President

Judge Richard Duncan
Vice-President

Councilman Jimmy Rogers
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 22nd Day of February 2024, 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 January 25, 2024, meeting minutes
 - B. New Business
 1. Explanation of Texas Department of Agriculture (TDA), Texas Community Development Block Grant (TxCDBG) Award Process and HOTCOG Roll
 2. Appointment of Representative to the Unified Scoring Committee for the TxCDBG program fund application cycle
 3. FY 2025 State Crisis Intervention Grant and Resolution
 4. 2025 State Homeland Security Program (SHSP) HOTCOG Regional Projects
 - C. Report of the Executive Director and Staff
 1. Department of Administration
 - a. Financial and Personnel Report

2. Health & Human Services
 - a. Department Activities Report
3. Regional Services
 - a. Department Activities Report
4. Executive Director's Report

V. Other Reports

VI. Public Comment

VII. Adjournment

Signed this the 16th Day of February 2024.

A handwritten signature in blue ink, appearing to read "Russell Devorsky", written over a horizontal line.

Russell Devorsky
Executive Director