

Heart of Texas Council of Governments

Executive Committee Meeting

**Thursday
February 23, 2023
10:00 AM**

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



Judge Jay Elliott
President

Mayor Geary Smith
Vice-President

Judge Richard Duncan
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 23rd Day of February 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 January 26, 2023, meeting minutes
 - B. New Business
 1. Heart of Texas Workforce Solutions Building Repair work
 2. Solid Waste Advisory Committee Conformance Review Recommendation
 3. 2024 State Homeland Security Program (SHSP) HOTCOG Regional Projects
 4. Presentation on OnMed Virtual Care Platform
 - 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 17th Day of February 2023.



Russell Devorsky
Executive Director