



Heart of Texas Council of Governments

Executive Committee Meeting

**Thursday
August 22, 2024
10:30 AM**

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



Mayor Geary Smith
President

Judge Richard Duncan
Vice-President

Councilmember 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

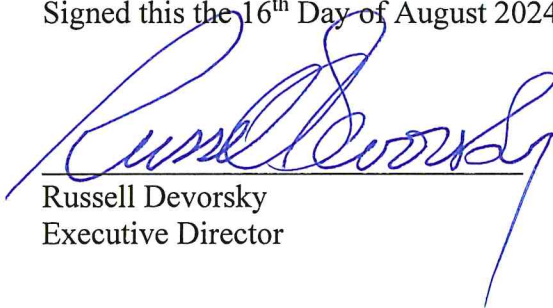
NOTICE IS HEREBY GIVEN in accordance with Chapter 551, Texas Government Code, as amended, the Executive Committee of the Heart of Texas Council of Governments will meet on Thursday, the 22nd Day of August, 2024, at 10:30 a.m. at the Waco Hilton Hotel, Grande Executive Boardroom, 113 South University Parks Drive, Waco, Texas, at which time the following subjects will be considered.

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. Approval of the May 23, 2024 meeting minutes
 - B. Executive Session
 1. In accordance with Chapter 551.074, Texas Government Code, as amended, the Heart of Texas Council of Governments Executive Committee will convene into Executive Session to discuss legal matters.
 2. Return to Open Session to consider decisions and/or take action relating to legal matters.
 - C. New Business
 1. Health and Human Services Advisory Council Appointments
 2. Memorandum of Understanding between HOTCOG and HOTEDD
 3. Approval of HOTCOG 2024-2025 Budget

- D. 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
 - 3. Regional Services
 - a. Department Activities Report
 - 4. Executive Director's Report
- V. Other Reports
 - a. Law Enforcement Training Attendance Report
- VI. Public Comment
- VII. Adjournment

Signed this the 16th Day of August 2024.



Russell Devorsky
Executive Director