



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 March 2023, at 11:00 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 February 23, 2023 meeting minutes
- 7 B. New Business
- 8 1. Executive Committee Appointment Recommendation
- 2. Heart of Texas Rural Transit District Funding – Purchase Approval
- 9 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
- 14 b. HOT Rural Transit District Report

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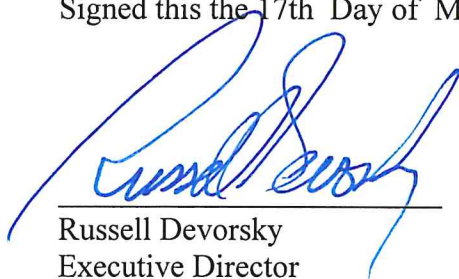
3. Regional Services
 - a. Department Activities Report
4. Executive Director's Report

V. Other Reports

VI. Public Comment

VII. Adjournment

Signed this the 17th Day of March 2023.



Russell Devorsky
Executive Director