



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 28th Day of September 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 August 24, 2023 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 personnel matters, and the evaluation and compensation of the Executive Director.
 2. Return to Open Session to consider decisions and/or take action relating to personnel matters, and the evaluation and compensation of the Executive Director.
 - C. New Business
 1. Update to HOTCOG Procurement Manual
 2. TXDOT Annual Compliance Audit PTN-129
 3. Heart of Texas Rural Transit District Growth Funding Amendment
 4. Authorization of purchase of communications equipment from Nalcom Wireless Communications

5. Ethics Training for Executive Committee

- D. Report of the Executive Director and Staff
1. Department of Administration
 - a. Financial and Personnel Reports
 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 22nd Day of September 2023.



Russell Devorsky
Executive Director