



Mayor Geary Smith
President

Councilmember Jimmy Rogers
Secretary/Treasurer

Judge Richard Duncan
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, that the Executive Committee of the Heart of Texas Council of Governments will meet on Thursday, the 12th Day of December, 2024, at 10:00 a.m. at the Heart of Texas Council of Governments, 1514 South New Road, Waco, Texas by "Virtual/Telephone Conferencing" (as approved by the Texas Attorney General) at which time the following subject will be considered.

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/156010045>

You can also dial in using your phone.

Access Code: 156-010-045

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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. New Business
 1. State Emergency Radio Infrastructure (SERI) Grant Approval
 2. Communications Project for Hill County
 3. Communications Project for Bosque County
- V. Public Comment
- VI. Adjournment

Signed this the 5th Day of December, 2024.

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

Russell Devorsky
Executive Director

ACTION MEMORANDUM

**HEART OF TEXAS COUNCIL OF GOVERNMENTS'
EXECUTIVE COMMITTEE**

December 12, 2024

SUBJECT:

State Emergency Radio Infrastructure (SERI) Grant

INFORMATION:

HOTCOG has been awarded a State Emergency Radio Infrastructure (SERI) Grant to purchase communications infrastructure projects in Hill, Bosque, and Limestone Counties in the amount of \$1,420,879.00. The grant period of the projects runs from 9/1/2024 through 8/31/2026.

ACTION:

It is requested that the Heart of Texas Council of Governments Executive Committee hereby accept the full amount of awarded funds in the amount of \$1,420,879.00.

ACTION MEMORANDUM

**HEART OF TEXAS COUNCIL OF GOVERNMENTS'
EXECUTIVE COMMITTEE**

December 12, 2024

SUBJECT:

Communications Project for Hill County

INFORMATION:

HOTCOG has received a State Emergency Radio Infrastructure (SERI) Grant to purchase communication repeaters and communications tower for Hill County in the amount of \$526,583.05

ACTION:

It is requested that the Heart of Texas Council of Governments Executive Committee hereby approve the expenditure of this project in the amount of \$526,583.05 utilizing the above mentioned State Emergency Radio Infrastructure (SERI) Grant

ACTION MEMORANDUM

**HEART OF TEXAS COUNCIL OF GOVERNMENTS'
EXECUTIVE COMMITTEE**

December 12, 2024

SUBJECT:

Communications Project for Bosque County

INFORMATION:

HOTCOG has received a State Emergency Radio Infrastructure (SERI) Grant to purchase communication repeaters and (2) communications towers for Bosque County in the amount of \$798,000.00

ACTION:

It is requested that the Heart of Texas Council of Governments Executive Committee hereby approve the expenditure of this project in the amount of \$798,000.00 utilizing the above mentioned State Emergency Radio Infrastructure (SERI) Grant