



**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 23rd Day of January, 2025, at 10:00 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.
    1. Approval of the October 17, 2024 meeting minutes
    2. Approval of December 12, 2024 meeting minutes
  - B. New Business
    1. Emergency Preparedness Advisory Committee Appointments
    2. Emergency Preparedness Advisory Committee At Large Position Appointments
    3. Homeland Security Citizen Corp. Program and Resolution Approval
    4. Homeland Security Regional Planning Grant and Resolution Approval
    5. Criminal Justice Advisory Committee Appointments
    6. Bomb Making Materials Awareness Grant Application and Resolution
    7. Law Enforcement Training Grant Application and Resolution
    8. Juvenile Justice Alternatives Grant Application and Resolution
    9. State Crisis Intervention Grant and Resolution
    10. Recommendation of Officers and Executive Committee members for 2025


- C. 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

VI. Public Comment

VII. Adjournment

Signed this the 17<sup>th</sup> Day of January 2025.



Russell Devorsky  
Executive Director