

Heart of Texas Council of Governments

Executive Committee Meeting

**Thursday
October 17, 2024
10:00 AM**

The meeting will be held at the:

*Heart of Texas
Council of Governments
Offices
1514 South New Road
Waco, Texas*



Mayor Gary Smith
President

Judge Richard Duncan
Vice-President

Councilman 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 17th Day of October 2024, 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 September 26, 2024 meeting minutes
 - B. New Business
 1. HOTCOG FY2022-2023 Budget Amendment #1
 2. Approval of HOTCOG Investment Policy
 3. Approval of HOTCOG Affirmative Action Policy
 4. Approval of the purchase of Transportation Bus from Model 1 Commercial Bus Sales through the Oklahoma State contract
 5. Approval of replacement communication repeaters – State Emergency Radio Infrastructure grant
 6. Approval of 9-1-1 Expenditures exceeding \$50,000 – Equipment Replacement
 7. Appointment of Nominating Committee
 - C. Report of the Executive Director and Staff
 1. Department of Administration
 - a. Financial, Personnel and Investment Reports

2. Regional Services
 - a. Department Activities Report
3. Health & Human Services
 - a. Department Activities Report
 - b. HOT Rural Transit District Report
4. Executive Director's Report

V. Other Reports – FY2024 Law Enforcement Training Attendees by Agency

VI. Public Comment

VII. Adjournment

Signed this the 10th Day of October 2024.

Russell Devorsky
Executive Director