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President

Judge Richard Duncan
Vice-President

Councilmember Jimmy Rogers
Secretary/Treasurer

Russell Devorsky
Executive Director

**Heart of Texas
Council of Governments**

COUNCIL REPRESENTATIVES

**THE STATE OF TEXAS
COUNTY OF MCLENNAN**

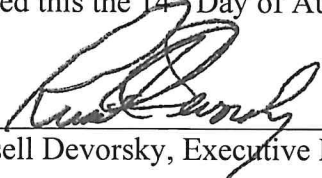
TO ALL PERSONS INTERESTED

NOTICE IS HEREBY GIVEN in accordance with Chapter 551, Texas Government Code, as amended, the Council Representatives Semi-Annual Business Meeting of the Heart of Texas Council of Governments will be held on **Thursday, the 22nd Day of August, 2024 at 12:00 p.m. at the Waco Hilton Hotel, Brazos Ballroom, 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 the provisions of Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act
- III. Consideration of, and/or Action of the following:
 - A. Approval of the Minutes of the January 25, 2024 Council Representatives Annual Business Meeting
 - B. New Business
 1. Approval of the Heart of Texas Council of Governments (HOTCOG) Fiscal Year 2024-2025 Annual Budget
- IV. Executive Director's Report
- V. Introduction of Guest Speaker: The Honorable Pete Sessions
U.S. Congressman, 17th District
- VI. Closing Remarks by the President
- VII. Adjournment

Signed this the 14th Day of August, 2024.



Russell Devorsky, Executive Director