



Hon. Jerry Barker, Chair  
Hon. Ignacio Vazquez, Vice-Chair

Charles Eaton, Secretary/Treasurer  
Russell Devorsky, President

October 27, 2022

**THE HEART OF TEXAS ECONOMIC DEVELOPMENT DISTRICT, INC.**

**BOARD OF DIRECTORS MEETING AGENDA**

The Heart of Texas Economic Development District, Inc., Board of Directors will meet on **Thursday, October 27, 2022 at 1:00 P.M.** at the Heart of Texas Council of Governments. 1514 South New Rd., Waco TX, 76711.

**Call to Order and Determination of a Quorum**

- I. **Acknowledgment of Notice Giving Public Access to Meeting**
- II. **Introduction of Guests and Public Comment(s)**
- III. **Chair Report**
- IV. **Consideration and/or Action on the following Items**
  - Budget Amendment #2 for 2022 fiscal year
  - CEDS update development discussion only.
- V. **President and Staff Reports**
  - Financial Report
  - Staff Report
  - Presidents Report
- VI. **Adjournment**

Russell Devorsky, President