



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

Charles Eaton, Secretary/Treasurer
Russell Devorsky, President

THE HEART OF TEXAS ECONOMIC DEVELOPMENT DISTRICT, INC.

Meeting Minute October 27, 2022

The Heart of Texas Economic Development District, Inc., Board of Directors met 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.

Members Present:

David Davis	Cindy Vanlandingham
Matthew Wright	Linda Grant
Dick Van Dyke	Randy Riggs
Jay Elliott	Damaris Neelley
Jerry Barker	

Staff Present:

Russell Devorsky	John Minnix
Dorothy Jackson	Falen Bohannon
Harold Ferguson	

I. Call to Order and Determination of a Quorum

- At 1p.m. Chair Jerry Barker called the meeting to order and asked if quorum had been met. Dorothy Jackson responded that quorum of the Board of Directors was met.

II. Acknowledgment of Notice Giving Public Access to Meeting

- Chair Jerry Barker asked if proper notice had been given and Dorothy Jackson responded that proper notice had been given.

III. Introduction of Guests and Public Comment(s)

No Guests or Public Comment

IV. Chair Report

V. Consideration and/or Action on the following Items

- **Budget Amendment #2 for 2022 fiscal year**
 - Jay Elliott made a motion to approve the amendment. Cindy Vanlandingham seconded the motion. Motion carried.
- **CEDS update development discussion only**
 - Dorothy Jackson spoke about how EDA would like to see more resiliency on the CEDS. She also talked about looking into more ways to make the website better and how a lot of people from out of the region are wanting information about coming to our area.

VI. President and Staff Reports

- Staff Report
 - Dorothy Jackson gave staff report
- Financial Report
 - John Minnix presented the financial report
- President Report
 - Russell Devorsky gave the presidents report and spoke about the HOTEDD Christmas Party being on December 8th at 6pm at the Hilton downtown.

Jerry Barker, Chair