



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

Charles Eaton, Secretary/Treasurer
Russell Devorsky, President

December 8, 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, December 8, 2022 at 6P.M.** at the Hilton, 113 South University Parks Drive, Waco Texas 76701.

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 Ratifying**
 - Approval of the October 27, 2022 Meeting Minutes
- V. **President and Staff Reports**
 - Presidents Report
 - Staff Report
- VI. **Adjournment**

Russell Devorsky, President