



Hon. Ignacio Vazquez, Chair
Hon. Charles Eaton, Vice-Chair

Cindy Vanlandingham, Secretary/Treasurer
Russell Devorsky, President

March 23, 2023

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, March 23, 2023 at 1:00 P.M.** at the Heart of Texas Council of Governments Board room, 1514 S New Road, Waco Texas 76711.

- I. **Call to Order and Determination of a Quorum**
- II. **Acknowledgment of Notice Giving Public Access to Meeting**
- II. **Introduction of Guests and Public Comment(s)**
- III. **Meeting Minutes: January 26, 2023**
- IV. **Discussion of New Membership**
- V. **Action Items**
 - a. Review Revolving Loan Staff Billing Policy
- IV. **Chair Report**
- VIII. **President and Staff Reports**
 - A. Staff Report
 - B. Financial Report
 - C. President Report
- IX. **Adjournment**

Russell Devorsky, President