



Heart of Texas
Economic
Development
District, Inc.

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 May 26, 2022

The Heart of Texas Economic Development District, Inc., Board of Directors met on Thursday, March 26, 2022 at 1:00 P.M. at the Heart of Texas Council of Governments Board room, 1514 S New Road, Waco Texas 76711.

Members Present:

Charles Eaton	Dick Van Dyke
Jay Elliott	Jerry Barker
Justin Lewis	Matthew Wright
Randy Riggs	Robert Hawkins
Scott Felton	

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 Executive Committee 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

IV. Action Items

- **Review and approval of Fiscal Year 2021 HOTEDD Audit**
 - Judge Matthew Wright made a motion to approve the Fiscal Year 2021 HOTEDD Audit. Judge Scott Felton seconded the motion. Motion carried.
- **HOTEDD Board Attendance Policy**
 - Judge Justin Lewis made a motion to approve the HOTEDD Board Attendance Policy. Charles Eaton seconded the motion. Motion carried.
- **Review Revolving Loan Staff Billing Policy**
 - HOTEDD committee reviewed the Revolving Loan Staff Billing Policy. No changes were suggested.

V. Chair Report

- Chair, Jerry Barker talked about Hillsboro Lions Club and how Dorothy Jackson and Harold Ferguson made a presentation.

VI. President and Staff Reports

- **Staff Report**
 - Dorothy Jackson gave staff report
- **Financial Report**
 - John Minnix gave financial report
- **President Report**
 - Russell Devorsky gave President report. He spoke about the Workforce building needing ac work and concrete work done.

VII. Adjournment

- HOTEDD adjourned at 1:52pm

Jerry Barker, Chair