



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

Charles Eaton, Secretary/Treasurer  
Russell Devorsky, President

August 25, 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, August 25, 2022 at 1:30 P.M. or immediately after adjournment of Executive Annual meeting**, at the Hilton, 113 South University Parks Drive, Waco Texas 76701.

- 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**
  - a. Consider and Act on minutes for May 26, 2022.
- IV. **Action Items**
  - a. Consider and Act on amending the HOTEDD Bylaws
  - b. Review and Approval of HOTEDD 2020 (for the year ending 9/30/21) Tax Return
  - c. Proposed Budget Amendment #1 for FYE 9/30/22.
  - d. Fiscal Year 2022-2023 Budget Review & Approval.
- IV. **Chair Report**
- VIII. **President and Staff Reports**
  - A. Staff Report
  - B. Financial Report
  - C. President Report
- IX. **Adjournment**



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Russell Devorsky, President