

# Heart of Texas Council of Governments

## Executive Committee Meeting

**Thursday  
June 24, 2021  
10:00 AM**

*The meeting will be held at the:*

***Heart of Texas  
Council of Governments  
Offices  
1514 South New Road  
Waco, Texas***

The meeting can also be accessed by “Virtual/Telephone Conferencing”, (as approved by the Texas Attorney General):

**Please join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/366654621>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

**Access Code:** 366-654-621



Judge Linda Grant  
President

Councilmember Jim Holmes  
Vice-President

**Heart of Texas  
Council of Governments**

Judge Jay Elliott  
Secretary/Treasurer

Russell Devorsky  
Executive Director

**EXECUTIVE COMMITTEE**

**THE STATE OF TEXAS  
COUNTY OF MCLENNAN**

**TO ALL PERSONS INTERESTED**

**NOTICE IS HEREBY GIVEN** in accordance with Chapter 551, Texas Government Code, as amended, the Executive Committee of the Heart of Texas Council of Governments will meet on Thursday, the 24th Day of June 2021, at 10:00 a.m. at the Heart of Texas Council of Governments, 1514 South New Road, Waco, Texas as which time the following subjects will be considered.

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**AGENDA**

- I. Call to Order and Determination of a Quorum
- II. Proof of Posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
- III. Introduction of Guests
- IV. Consideration of and/or action on the following:
  - A. Approval of the April 22, 2021 meeting minutes
  - B. New Business
    1. FY2020 Audit Report, Auditors Communication Letter to those charged with governance and HOTCOG’s comments
    2. Presentation concerning TDA and HUD Section 3 goals of the CDBG program

*A Voluntary Association of Local Governments*

1514 S. New Road • Waco, Texas 76711 • 254-292-1800 • FAX 254-756-0102

C. Report of the Executive Director and Staff

1. Department of Administration
  - a. Financial and Personnel Report
2. Health & Human Services
  - a. Department Activities Report
3. Regional Services
  - a. Department Activities Report
4. Executive Director's Report

V. Other Reports

VI. Public Comment

VII. Adjournment

Signed this the 18<sup>th</sup> Day of June, 2021

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Russell Devorsky  
Executive Director