



**HEART OF TEXAS
COUNCIL OF GOVERNMENTS**

**COUNCIL REPRESENTATIVES
SEMI-ANNUAL BUSINESS MEETING
& LUNCHEON**

**Thursday
August 26, 2021**

12:00 noon

**Waco Hilton Hotel
Three Rivers Ballroom
113 South University Parks Drive
Waco, Texas**





Judge Linda Grant
President

Councilmember Jim Holmes
Vice-President

Judge Jay Elliott
Secretary/Treasurer

Russell Devorsky
Executive Director

Heart of Texas Council of Governments

COUNCIL REPRESENTATIVES

**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 Council Representatives Semi-Annual Business Meeting of the Heart of Texas Council of Governments will be held on **Thursday, the 26th Day of August, 2021 at 12:00 p.m. at the Waco Hilton Hotel – Three Rivers Ballroom, 113 South University Parks Drive, Waco, Texas**, at which time the following subjects will be considered:

AGENDA

- I. Call to Order and Determination of a Quorum
- II. Proof of Posting of Notice in accordance with the provisions of Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act
- III. Consideration of, and/or Action of the following:
 - A. Approval of the Minutes of the January 23, 2020 Council Representatives Annual Business Meeting
 - B. New Business
 1. Approval of HOTCOG Fiscal Year 2021-2022 Annual Budget
- IV. Executive Director's Report
- V. Closing Remarks by the President
- VI. Adjournment

Signed this the 19th Day of August, 2021.

Russell Devorsky, Executive Director