

Heart of Texas Council of Governments

Executive Committee Meeting

**Thursday
August 27, 2020
10:00 AM**

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

**In Person, or
Join the meeting from your computer, tablet or smartphone**

<https://global.gotomeeting.com/join/807569789>

**You can also dial in using your phone.
United States (Toll Free): [1 877 309 2073](tel:18773092073)**

Access Code: 807-569-789



Judge Don Pool
President

Councilmember Mike Thompson
Vice-President

Judge Linda Grant
Secretary/Treasurer

Russell Devorsky
Executive Director

Heart of Texas Council of Governments

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 27th Day of August, 2020, at 10:00 a.m. at the Heart of Texas Council of Governments, 1514 South New Road, Waco, Texas by “Virtual/Telephone Conferencing”, (as approved by the Texas Attorney General) at 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 June 25, 2020 meeting minutes
 - B. New Business
 1. Maintenance MOA between Heart of Texas Rural Transit District and Waco Transit System
 2. Recommendation for HOTCOG Executive Committee Officer
 3. Recommendation for TARC Board Member Representative

C. Report of the Executive Director and Staff

1. Department of Administration
 - a. Financial, Personnel and Investment Reports
 - b. Draft 2020-2021 Budget Document (under separate cover)
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 21st Day of August 2020.

Russell Devorsky
Executive Director