

Heart of Texas Council of Governments

Executive Committee Meeting

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

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



Judge Don Pool
President

Councilmember Mike Thompson
Vice-President

**Heart of Texas
Council of Governments**

Judge Linda Grant
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 27th Day of February, 2020, at 10:00 a.m. at the Heart of Texas Council of Governments, 1514 South New Road, 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 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 January 23, 2020 meeting minutes
 - B. New Business
 1. HOTCOG FY2019-2020 Budget Amendment #1
 2. FY20/21 HOTCOG Solid Waste Advisory Committee Implementation Projects
 3. Recommended revision of the Criminal Justice Advisory Committee and Emergency Preparedness Advisory Committee Bylaws
 4. Authorization of Executive Director to appoint a member to the State Regional Review Committee
 5. Presentation – Judge Cole Word – Stonegate Recovery Center
 - C. Report of the Executive Director and Staff
 1. Department of Administration
 - a. Financial and Personnel Reports

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 February 2020.

Russell Devorsky
Executive Director