

Heart of Texas Council of Governments

Executive Committee Meeting

**Thursday
January 23, 2020
10:30 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 23rd Day of January, 2020, at 10:30 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 October 24, 2019 meeting minutes
 - B. New Business
 1. Texas Silver-Haired Legislature-Legislature representing HOTCOG in the 18th Legislative Session
 2. Criminal Justice Advisory Committee (CJAC) Reappointments
 3. Executive Committee recommendations of Officers and Members for 2020
 - C. Report of the Executive Director and Staff
 1. Department of Administration
 - a. Financial, Personnel and Investment 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 17th Day of January 2020.

Russell Devorsky
Executive Director