

Heart of Texas Council of Governments

Executive Committee Meeting

**Thursday
June 25, 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/609212733>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 609-212-733



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 25th Day of June, 2020, at 10:00 a.m. at the Heart of Texas Council of Governments, 1514 South New Road, Waco, Texas.

Individuals may attend **“In-Person” or 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 May 28, 2020 meeting minutes
 - B. New Business
 1. FY2019 Audit Report, Auditors Communication Letter to those charged with governance and HOTCOG’s comments
 2. HOTCOG FY2019-2020 Budget Amendment #2

3. Approval of 2018-2019 State Homeland Security Program Re-Allocation of Funds
4. Establish Project Priority scoring for the selected project types for the Texas Community Development Block Grant Program (TxCDBG) 2021-2022 Community Development Fund application cycle

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 18th Day of June 2020.

Russell Devorsky
Executive Director