

**Heart of Texas Council of Governments**  
**Executive Committee Meeting**

**Thursday**  
**May 28, 2020**  
**10:00 AM**

**Virtual/Telephone Meeting**  
(As approved by the Texas Attorney General)

Join the meeting from your computer, tablet or smartphone  
<https://global.gotomeeting.com/join/885461837>

You can also dial in using your phone  
(Toll Free): [1 877 309 2073](tel:18773092073)  
Access Code: 885-461-837

**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 28<sup>th</sup> Day of May, 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 April 23, 2020 meeting minutes
  - B. New Business
    1. Criminal Justice Advisory Committee (CJAC) Rankings and Recommendations for Funding for FY2021
    2. Everbridge Emergency Notification System Annual Renewal
    3. Approval of Policy and Procedure – Persons with Limited English Proficiency
    4. Recommendation and Approval of Activity Codes priority order for the Texas Community Development Block Grant Funds
    5. Approval of Heart of Texas Rural Transit District Title VI program revisions
    6. Heart of Texas Rural Transit District CARES Act funding apportionment
    7. Area Agency on Aging COVID-19 related supplement funding

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 21<sup>st</sup> Day of May 2020.

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Russell Devorsky  
Executive Director