

# **Heart of Texas Council of Governments**

## **Executive Committee Meeting**

**Thursday  
September 24, 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/700896757>**

**You can also dial in using your phone.  
United States (Toll Free): [1 866 899 4679](tel:18668994679)**

**Access Code: 700-896-757**



Judge Don Pool  
President

Judge Linda Grant  
Vice-President

## **Heart of Texas Council of Governments**

Councilmember Jim Holmes  
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 24<sup>th</sup> Day of September, 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 August 27, 2020 meeting minutes
  - B. New Business
    1. HOTCOG FY2020-2021 Budget Approval
    2. Regionally Coordinated Transportation Planning 5 Year Plan update
    3. Emergency Preparedness Advisory Committee Appointments
    4. Development of New HOTCOG/HOTEDD website

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 17<sup>th</sup> Day of September 2020.

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Russell Devorsky  
Executive Director