

**Hon. Jay Elliott, Chair Matthew Wright, Secretary/Treasurer**

**Hon. Art Mann, Vice-Chair Russell Devorsky, President**

**May 23, 2019**

**THE HEART OF TEXAS ECONOMIC DEVELOPMENT DISTRICT, INC.**

**Board of Directors AGENDA**

**The Heart of Texas Economic Development District, Inc., Board of Directors** will meet on **Thursday, May 23, 2019 at 1:00 P.M.** at the Heart of Texas Council of Governments. 1514 South New Rd., Waco TX, 76711.

1. **Call to Order and Determination of a Quorum**
2. **Acknowledgment of Notice Giving Public Access to Meeting**
3. **Introduction of Guests and Public Comment(s)**
4. **Chair Report**
5. **Consideration and/or Action on the Following**

* **Approval of the January 24, 2019 Meeting Minutes**
* **Appointment of David Davis, Texas Workforce Commission, to HOTEDD Board**
* **Budget Amendment #1 for 2019 fiscal year.**
* **Review and approval of Fiscal Year 2018 HOTEDD Audit**
* **2020-2025 CEDS Development**
  + 1. **Appoint David Davis to CEDS committee**
    2. **Expenditure costs related to the 2020-2025 CEDS Development. Possible web cost, etc.**

1. **Chairman Report**
2. **President and Staff Reports**

* President Report
* Financial Report
* Staff Report

1. **Adjournment**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Russell Devorsky, President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dorthy Jackson, Regional and Economic Development Manager Falen Bohannon, Environmental Planner 1514 S. New Road, Waco, TX 76711 254-292-1800 FAX 254-756-0102