



Mayor Geary Smith
President

Judge Richard Duncan
Vice President

Councilmember Jimmy Rogers
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 April 2024, at 10:00 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 March 28, 2024 meeting minutes
 - B. New Business
 - 1. FY2023 Audit Report, Auditors Communication Letter to those charged with governance and HOTCOG's comments
 - 2. Criminal Justice Advisory Committee (CJAC) Rankings and Recommendations for Funding for FY 2025
 - 3. Law Enforcement Training Advisory Committee (LETAC) Appointments
 - 4. Heart of Texas Rural Transit District – Approval of Purchase of one Type 2 cutaway bus
 - 5. Executive Committee Appointment
 - C. Report of the Executive Director and Staff
 - 1. Department of Administration
 - a. Financial and Personnel Report
 - b. Investment Report

FILED
APR 19 2024 10:53 a.m.

APR 19 2024

ELIZABETH PEREZ, COUNTY CLERK
JAMES COUNTY, TEXAS
BY V. D. Dadd DEPUTY

A Voluntary Association of Local Governments

1514 South New Road, Waco, Texas 76711 • 254-292-1800 • Fax 254-756-0102

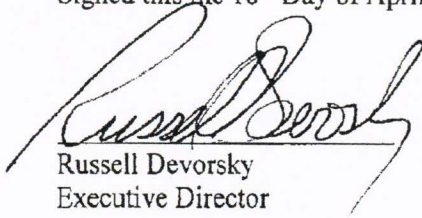
- 2. Regional Services
 - a. Department Activities Report
- 3. Health & Human Services
 - a. Department Activities Report
- 4. Executive Director's Report

V. Other Reports
Law Enforcement Training Attendees by Agency

VI. Public Comment

VII. Adjournment

Signed this the 18th Day of April, 2024.



Russell Devorsky
Executive Director

At 10:53 o'clock A M

APR 19 2024

ELIZABETH PEREZ, COUNTY CLERK
TARRANT COUNTY, TEXAS
BY V. Dada DEPUTY