



Mayor Geary Smith  
President

Councilmember Jimmy Rogers  
Secretary/Treasurer

Judge Richard Duncan  
Vice President

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 26<sup>th</sup> Day of September 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 August 22, 2024 meeting minutes
  - B. Executive Session
    - 1. In accordance with Chapter 551.074, Texas Government Code, as amended, the Heart of Texas Council of Governments Executive Committee will convene into Executive Session to discuss personnel matters, and the evaluation and compensation of the Executive Director.
    - 2. Return to Open Session to consider decisions and/or take action relating to personnel matters, and the evaluation and compensation of the Executive Director.
  - C. New Business
    - 1. FY25 Subrecipient and Contractor Funding (HOTCOG Area Agency on Aging)
    - 2. Staff reappointment to the City of Waco Sustainable Resource Practice Board
    - 3. Emergency Preparedness Advisory Committee Vice Chair Appointment

*A Voluntary Association of Local Governments*

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4. Emergency Preparedness Advisory Committee Appointments
5. Ethics Training for Executive Committee 2024

D. Report of the Executive Director and Staff

1. Department of Administration
  - a. Financial and Personnel Report
2. Regional Services
  - a. Department Activities Report
  - b. Survey Analysis Summary for the Heart of Texas Region
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 19<sup>th</sup> Day of September, 2024.



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Russell Devorsky  
Executive Director