



Judge Richard Duncan
President

Councilmember Jimmy Rogers
Vice President

Judge Cindy Vanlendingham
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 23rd Day of October 2025, 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

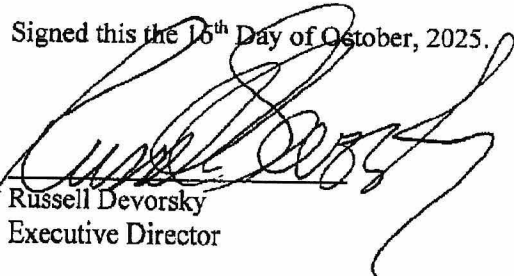
- I. Call to Order and Determination of a Quorum
- II. Proof of Posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
- III. Introduction of Guests
- IV. Consideration of and/or action on the following:
 - A. Approval of the September 25, 2025 meeting minutes
 - B. New Business
 1. HOTCOG FY2024-2025 Budget Amendment #1
 2. Approval of HOTCOG Investment Policy
 3. Approval of HOTCOG Affirmative Action Plan
 4. Approval of Emergency Preparedness Adv. Comm. (EPAC) Chair
 5. Approval of EPAC Appointments
 6. Presentation – Cyber Initiatives – Baylor University
 7. Appt. of Nominating Committee - Exec. Committee Officers/Members 20026
 - C. Report of the Executive Director and Staff
 1. Department of Administration
 - a. Financial, Personnel and Investment Reports

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 16th Day of October, 2025.


Russell Devorsky
Executive Director

FILED
At 11:50 o'clock A M
OCT 17 2025
ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY Wheat DEPUTY