



**Judge Richard Duncan**  
President

**Councilmember Jimmy Rogers**  
Vice-President

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

**Judge Cindy Vanlandingham**  
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 28th Day of August, 2025, at 10:00 a.m. at the Waco Hilton Hotel, Grand Executive Boardroom, 113 South University Parks Drive, 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
- PAGE IV. Consideration of and/or action on the following:

- 1  
5 A. Approval of the May 22, 2025 meeting minutes  
Approval of the June 20, 2025 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.
  - 2. Return to Open Session to consider decisions and/or take action relating to personnel matters.
- 8  
9  
11 C. New Business
  - 1. Approval of HOTCOG 2025-2026 Budget
  - 2. Approval of FY2026-2027 Solid Waste Grant Application and Resolution
  - 3. Solid Waste Advisory Committee Appointments

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4. Approval of 9-1-1 Service Agreements with AT&T - Equipment and Maintenance  
Cost expenditures totaling \$367,661

19

5. Health and Human Services Advisory Council appointment

20

6. Heart of Texas Rural Transit District Drug & Alcohol Policy Update

C. Report of the Executive Director and Staff

1. Department of Administration

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a. Financial, Personnel and Investment Reports

2. Regional Services

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a. Department Activities Report

3. Health & Human Services

37

a. Department Activities Report

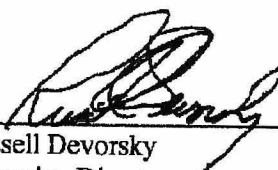
4. Executive Director's Report

V. Other Reports

VI. Public Comment

VII. Adjournment

Signed this the 22<sup>nd</sup> Day of August 2025.

  
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Russell Devorsky  
Executive Director

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