



Judge Richard Duncan  
President

Councilmember Jimmy Rogers  
Vice President

Judge Cindy Vanlandingham  
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 20<sup>th</sup> Day of March 2025, at 10:30 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. 1. Approval of the February 27, 2025 meeting minutes
  - B. New Business
    - 1. TexPool Resolution Amending Authorized Representatives
    - 2. Authorization-Purchase of Communications Equipment from Nalcom Wireless Communication
  - C. Report of the Executive Director and Staff
    - 1. Department of Administration
      - a. Financial and Personnel Report
    - 2. Regional Services
      - a. Department Activities Report

**FILED**  
 At 10:12 o'clock A M  
 MAR 14 2025  
 ELIZABETH PEREZ, COUNTY CLERK  
 FALLS COUNTY, TEXAS  
 BY [Signature] DEPUTY

3. Health & Human Services  
a. Department Activities Report

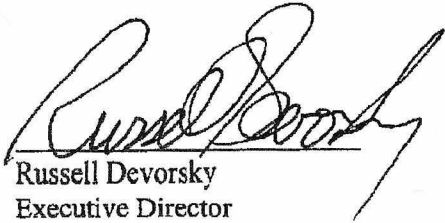
4. Executive Director's Report

VI. Other Reports – Law Enforcement Training Attendees Report

VII. Public Comment

VIII. Adjournment

Signed this the 13<sup>th</sup> Day of March 2025.



Russell Devorsky  
Executive Director

FILED  
At 10:12 o'clock A M

MAR 14 2025

ELIZABETH PEREZ, COUNTY CLERK  
FALLS COUNTY, TEXAS  
BY                      DEPUTY