

**Heart of Texas Council of Governments**

**Executive Committee Meeting**

**Thursday  
March 28, 2024  
10:00 AM**

*Heart of Texas  
Council of Governments  
Offices  
1514 South New Road  
Waco, Texas*



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 28<sup>th</sup> Day of March 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.

Virtual Meeting Information:

<https://meet.goto.com/816302277>

Dial in using your phone:

Access Code: 816-302-277

United States (Toll Free): 1 877 309 2073

**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 February 22, 2024 meeting minutes
  - B. Public Hearing for Texas Community Development Block Grant (TxCDBG) Program 2025-2026 Community Development (CD) Fund application cycle
  - C. New Business
    1. Consider and Act on Establishing HOTCOG's Regional Project Priorities for the TxCDBG 2025-2026 CD applications
    2. Solid Waste Advisory Committee Conformance Review Recommendation

3. Authorization and approval of 9-1-1 Expenditures – Service Agreements with VistaCom for voice recording maintenance
4. Approval of Resolution for Radio Infrastructure Grant Award
5. Executive Committee Appointment

D. Report of the Executive Director and Staff

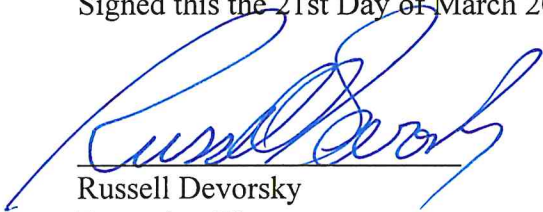
1. Department of Administration
  - a. Financial and Personnel Report
2. Regional Services
  - a. Department Activities Report
3. Health & Human Services
  - a. Department Activities Report
4. Executive Director's Report

V. Other Reports  
Law Enforcement Training Attendees by Agency

VI. Public Comment

VII. Adjournment

Signed this the 21st Day of March 2024.



Russell Devorsky  
Executive Director