

**Hon. Charles Eaton, Chair David Davis, Secretary/Treasurer**

**Hon. Cindy Vanlandingham, Vice-Chair Russell Devorsky, President**

**August 22, 2024**

**THE HEART OF TEXAS ECONOMIC DEVELOPMENT DISTRICT, INC.**

**BOARD OF DIRECTORS MEETING AGENDA**

**The Heart of Texas Economic Development District, Inc., Board of Directors** will meet on **Thursday, August 22, 2024 at 1 P.M. or immediately after adjournment of Executive meeting,** at the Waco Hilton, 113 S University Parks Dr, Waco, TX 76701.

1. **Call to Order and Determination of a Quorum**

**II. Acknowledgment of Notice Giving Public Access to Meeting**

1. **Introduction of Guests and Public Comment(s)**
2. **Meeting Minutes**
   1. Consider and Act on minutes for May 25, 2023.
3. **Action Items**
   1. Review and Approval of HOTEDD (for the year ending 9/30/23) Tax Return
   2. Fiscal Year 2024-2025 Budget Review & Approval.
   3. Discussion and Action on memorandum of understanding regarding staff support services between The Heart of Texas Council of Governments and The Heart of Texas Economic Development District.

**IV. Chair Report**

**VIII. President and Staff Reports**

A. Staff Report

B. Financial Report

C. President Report

**IX. Adjournment**

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Russell Devorsky, President

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