



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 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

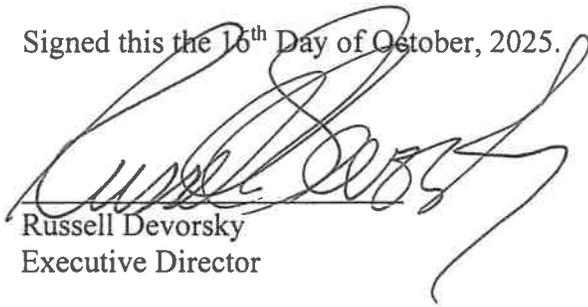
2. Regional Services
  - a. Department Activities Report
3. Health & Human Services
  - a. Department Activities Report
4. Executive Director's Report

V. Other Reports  
Law Enforcement Training Attendees by Agency

VI. Public Comment

VII. Adjournment

Signed this the 16<sup>th</sup> Day of October, 2025.



Russell Devorsky  
Executive Director