



Hon. Charles Eaton, Chair
Hon. Cindy Vanlandingham, Vice-Chair

David Davis, Secretary/Treasurer
Russell Devorsky, President

THE HEART OF TEXAS ECONOMIC DEVELOPMENT DISTRICT, INC.

Meeting Minutes March 28, 2024

The Heart of Texas Economic Development District, Inc., Board of Directors met on **Thursday, March 28, 2024 at 1:00 P.M.** at the Heart of Texas Council of Governments, 1514 South New Rd, Waco, TX 76711.

Members Present:

Charles Eaton
Art Mann
Andrea Kosar
Cindy Vanlandingham

David Davis
Dick Van Dyke
Ignacio Vazquez
Damaris Neelley

Staff Present:

Russell Devorsky
Dorothy Jackson

John Minnix
Falen Bohannon

I. Call to Order and Determination of a Quorum

At 1 p.m. Chair Charles Eaton called the meeting to order and asked if quorum had been met. Dorothy Jackson responded that the quorum of the Executive Committee was met.

II. Acknowledgment of Notice Giving Public Access to Meeting

Chair Charles Eaton asked if proper notice had been given and Dorothy Jackson responded that proper notice had been given.

III. Introduction of Guests and Public Comment(s)

Janie Havel-Governor's Office

IV. Minutes-January 25, 2024

Dick Van Dyke made a motion to approve the January 25, 2024 meeting minutes. David Davis seconded the motion. Motion carried.

V. Chair Report

No report from chair. John Minnix gave the financial report. Dorothy Jackson gave the staff report. Russell Devorsky gave the President's report and spoke about Net1's standing and how the board will move forward with collections.

IX. Adjournment

Cindy Vanlandingham made a motion to adjourn. David David seconded the motion. Motion carried.

Charles Eaton, Chair