



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 May 23, 2024

The Heart of Texas Economic Development District, Inc., Board of Directors met on **Thursday, May 23, 2024 at 1:00 P.M.** at the Heart of Texas Council of Governments, 1514 South New Rd, Waco, TX 76711.

Members Present:

Andrea Kosar
Art Mann
David Davis
Cindy Vanlandingham

Jay Elliott
Justin Lewis

Staff Present:

Russell Devorsky
Dorthy Jackson

John Minnix
Falen Bohannon

I. Call to Order and Determination of a Quorum

At 1:08 p.m. Vice Chair Cindy Vanlandingham called the meeting to order and asked if quorum had been met. Dorthy Jackson responded that the quorum of the Executive Committee was met.

II. Acknowledgment of Notice Giving Public Access to Meeting

Vice Chair Cindy Vanlandingham asked if proper notice had been given and Dorthy Jackson responded that proper notice had been given.

III. Introduction of Guests and Public Comment(s)

Jessica Trew from Hillsboro will be replacing Art Mann and his duties with the city but will not replace him on the HOTEDD Board

IV. Minutes-March 28, 2024

Jay Elliott made a motion to approve the March 28, 2024, meeting minutes. Art Mann seconded the motion. Motion carried.

V. Action/Discussion Items

a. CEDS 2025-2030 Development and Survey

- Dorthy Jackson gave a detailed report on the function and outcomes of the survey that was sent out to all the communities in the HOTCOG region.

b. HOTEDD Audit Report

- Todd Pruitt from Pattillo, Brown and Hill, gave the HOTEDD Audit Report. Jay Elliott made a motion to approve the Clean Opinion of the report. Justin Lewis seconded the motion. Motion carried.

VI. Chair Report

No report from chair. Chair was not present.

VII. President and Staff Report

a. Financial Report

- John Minnix gave the financial report

b. Staff Report

- Dorthy Jackson gave the staff report

c. President's Report

- Russell Devorsky gave the President's report. He spoke about the issues with NET 1 are now being dealt with in the Attorney's Office. He also introduced Michell Vasquez as the new Financial Director.

IX. Adjournment

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

Charles Eaton, Chair