



Hon. Cindy Vanlandingham, Chair  
David Davis, Vice-Chair

Andrea Kosar , Secretary/Treasurer  
Russell Devorsky, President

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

**Meeting Minutes August 23, 2025**

The Heart of Texas Economic Development District, Inc., Board of Directors met on Thursday, August 28, 2025, at 1 P.M. or immediately after adjournment of Executive meeting, at the Waco Hilton, 113 S University Parks Dr, Waco, TX 76701. Skyline Room on 11<sup>th</sup> floor.

**Members Present:**

Charles Eaton	Jay Elliott
Cindy Vanlandingham	Jerry Mobley
Damaris Neelley	Jessica Trew
David Davis	Matthew Wright
Dick Van Dyke	Thomas Mills
Ignacio Vazquez	

**Staff Present:**

Russell Devorsky	Michelle Vasquez
Dorothy Jackson	Falen Bohannon

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

At 1:28 p.m. Chair Cindy Vanlandingham called the meeting to order and asked if quorum had been met. Dorothy Jackson responded that the quorum was met.

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

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

**III. Introduction of Guests and Public Comment**

- No guests

**IV. Minutes May 22, 2025**

Charles Eaton made a motion to approve the May 22, 2025 meeting minutes. Jay Elliott seconded the motion. Motion carried.

**V. Chair Report**

- No report Given

**VI. Consideration and/or Action on the following:**

- a. Review and Approval of HOTEDD (for the year ending 9/30/24) Tax Return
  - Jerry Mobley made a motion to approve the 9/30/24 tax return. Jay Elliott seconded the motion. Motion carried.
- b. Fiscal Year 2025-2026 Budget Review & Approval.
  - Jessica Trew made a motion to approve the 2025-2026 budget review. Jay Elliott seconded the motion. Motion carried.
- c. Discussion and Action: Reappointment of Building Maintenance Committee. New members are David Davis, Randy Riggs, Jerry Mobley, and Ignacio Vazquez.

- Jay Elliott made a motion to approve the new members to the Building Maintenance Committee. Matthew Wright seconded the motion. Motion carried.
- d. Discussion and Action: HOTCOG Roof
- Matthew Wright made a motion to go through with the bid process of getting a new roof. Jerry Mobley seconded the motion. Motion carried.

**VII. President and Staff Report**

- Michelle Vasquez gave the HOTEDD Financial Report. No Discussion
- Dorthy Jackson gave the Staff Report. No Discussion
- Russell Devorsky gave the President's report. No Discussion

**VIII. Adjournment**

Charles Eaton made a motion to adjourn. Jay Elliott seconded the motion. Motion carried.

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Cindy Vanlandingham, Chair