



**Judge Richard Duncan**  
President

**Councilmember Jimmy Rogers**  
Vice-President

**Heart of Texas**  
**Council of Governments**

**Judge Cindy Vanlandingham**  
Secretary/Treasurer

**Russell Devorsky**  
Executive Director

**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, that the Executive Committee of the Heart of Texas Council of Governments will meet on Thursday, the 18<sup>th</sup> Day of December, 2025, at 11:00 a.m. at the Heart of Texas Council of Governments, 1514 South New Road, Waco, Texas by "Virtual/Telephone Conferencing" (as approved by the Texas Attorney General) at which time the following subjects will be considered.

**Please join the meeting from your computer, tablet or smartphone.**

**HOTCOG Executive Committee Meeting**

Dec 18, 2025, 11:00 AM – 12:00 PM

<https://meet.goto.com/306169269>

**You can also dial in using your phone.**

Access Code: 306-169-269

United States (Toll Free): [1 866 899 4679](tel:18668994679)

**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. New Business
    1. Update to HOTCOG Procurement Manual
    2. Authorization approval of 9-1-1 Expenditures exceeding \$50,000.00
- V. Public Comment
- VI. Adjournment

Signed this the 12<sup>th</sup> Day of December, 2025.

  
Russell Devorsky  
Executive Director