



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 28th Day of August, 2025, at 10:00 a.m. at the Waco Hilton Hotel, Grand Executive Boardroom, 113 South University Parks Drive, 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:

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- A. Approval of the May 22, 2025 meeting minutes
- Approval of the June 20, 2025 meeting minutes

- B. Executive Session

- 1. In accordance with Chapter 551.074, Texas Government Code, as amended, the Heart of Texas Council of Governments Executive Committee will convene into Executive Session to discuss personnel matters.

- 2. Return to Open Session to consider decisions and/or take action relating to personnel matters.

- C. New Business

- 1. Approval of HOTCOG 2025-2026 Budget
 - 2. Approval of FY2026-2027 Solid Waste Grant Application and Resolution
 - 3. Solid Waste Advisory Committee Appointments

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