



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 22nd Day of January, 2026, at 10:00 a.m. at the Waco Hilton Hotel, 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:
  - A.
    1. Approval of the October 23, 2025 meeting minutes
    2. Approval of December 18, 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 9-1-1 Service Agreement with ShoreIT for managed services
    2. Approval of Air Quality Contract with Consultant
    3. Regional Broadband & Digital Opportunity Steering Committee Establishment and Resolution

New Business (cont.)

4. Emergency Preparedness Advisory Committee Appointments
5. FY2027 State Emergency Radio Infrastructure Grant Application and Resolution Approval
6. Bomb Making Materials Awareness Grant Application and Resolution
7. FY2027 Juvenile Justice Alternatives Grant Application and Resolution
8. FY2027 State Crisis Intervention Grant and Resolution
9. Recommendation of Officers and Executive Committee members for 2026

D. Report of the Executive Director and Staff

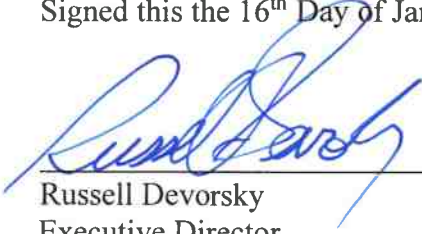
1. Department of Administration
  - a. Financial, Personnel and Investment Reports
2. Regional Services
  - a. Department Activities Report
3. Health & Human Services
  - a. Department Activities Report
4. Executive Director's Report

V. Other Reports

VI. Public Comment

VII. Adjournment

Signed this the 16<sup>th</sup> Day of January 2026.



Russell Devorsky  
Executive Director