



Councilmember Jimmy Rogers
President

Judge Cindy Vanlandingham
Vice-President

**Heart of Texas
Council of Governments**

Councilmember Andrea Barefield
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, the Executive Committee of the Heart of Texas Council of Governments will meet on Thursday, the 29th Day of October 2026, at 10:00 a.m. at the Heart of Texas Council of Governments, 1514 South New Road, 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. Approval of the September 24, 2026 meeting minutes
 - B. New Business
 - 1. HOTCOG FY2025-2026 Budget Amendment #1
 - 2. Approval of HOTCOG Investment Policy
 - 3. Approval of HOTCOG Affirmative Action Plan
 - 4. Ethics Training for Executive Committee 2026
 - 5. Appt. of Nominating Committee - Exec. Committee Officers/Members 2027
 - C. Report of the Executive Director and Staff
 - 1. Department of Administration
 - a. Financial, Personnel and Investment Reports
 - 2. Regional Services
 - a. Department Activities Report

A Voluntary Association of Local Governments

1514 S. New Road • Waco, Texas 76711 • 254-292-1800 • FAX 254-756-0102

3. Health & Human Services
a. Department Activities Report

4. Executive Director's Report

V. Other Reports
Law Enforcement Training Attendees by Agency

VI. Public Comment

VII. Adjournment

Signed this the 23rd Day of October, 2026.



Russell Devorsky
Executive Director