



Hon. Ignacio Vazquez, Chair
Hon. Charles Eaton, Vice-Chair

Cindy Vanlandingham, Secretary/Treasurer
Russell Devorsky, President

October 26, 2023

THE HEART OF TEXAS ECONOMIC DEVELOPMENT DISTRICT, INC.

BOARD OF DIRECTORS MEETING AGENDA

The Heart of Texas Economic Development District, Inc., Board of Directors will meet on **Thursday, October 26, 2023 at 1 P.M.** at the Heart of Texas Council of Governments, 1514 S. New Rd, Waco, TX 76711.

- I. **Call to Order and Determination of a Quorum**
- II. **Acknowledgment of Notice Giving Public Access to Meeting**
- II. **Introduction of Guests and Public Comment(s)**
- III. **Meeting Minutes**
 - a. Consider and Act on minutes for August 24, 2023.
- IV. **Discussion Items**
 - a. CEDS Update
- IV. **Chair Report**
- VIII. **President and Staff Reports**
 - A. Staff Report
 - B. Financial Report
 - C. President Report
- IX. **Adjournment**

Russell Devorsky, President