

Hon. Cindy Vanlandingham, Chair David Davis, Vice-Chair

Andrea Kosar , Secretary/Treasurer Russell Devorsky, President

December 11, 2025

THE HEART OF TEXAS ECONOMIC DEVELOPMENT DISTRICT, INC.

The Heart of Texas Economic Development District, Inc., Board of Directors will meet on Thursday, December 11th, at 6 P.M., at the Waco Hilton, 113 S University Parks Dr, Waco, TX.

BOARD OF DIRECTORS MEETING AGENDA

- 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. Action items
 - a. Consider and Act on minutes for October 23, 2025.
- IV. Chair Report
- V. <u>President and Staff Reports</u>
 - a. President Report
- IX. Adjournment

 Russell Devorsky, President