Hon. Charles Eaton, Chair
Hon. Cindy Vanlandingham, Vice-Chair

David Davis, Secretary/Treasurer
Russell Devorsky, President

March 28, 2024

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, March 28th at 1 P.M.,** at the Heart of Texas Council of Governments. 1514 South New Rd, Waco, TX 76711.

I. Call to Order and Determination of a Quorum

II. Acknowledgment of Notice Giving Public Access to Meeting

III. Introduction of Guests and Public Comment(s)

IV. Minutes
January 25, 2024

V. Action/Discussion Items

a. Review Revolving Loan Staff Billing Policy
b. CEDs 2025-2030

VI. Chair Report

IX. Adjournment

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Russell Devorsky, President

Dorthy Jackson, Regional and Economic Development Manager Falen Bohannon, Environmental Planner 1514 S. New Road, Waco, TX 76711 254-292-1800 FAX 254-756-0102