



Hon. Jerry Barker, Chair  
Hon. Ignacio Vazquez, Vice-Chair

Charles Eaton, Secretary/Treasurer  
Russell Devorsky, President

**THE HEART OF TEXAS ECONOMIC DEVELOPMENT DISTRICT, INC.**

**Meeting Minute August 25, 2022**

The Heart of Texas Economic Development District, Inc., Board of Directors met on Thursday, August 25, 2022 at 1:00 P.M. at the Hilton, 113 South University Parks Drive, Waco Texas 76701.

**Members Present:**

Art Mann	Jerry Barker
Damaris Neelley	Justin Lewis
David Davis	Matthew Wright
Dick Van Dyke	Randy Riggs
Ignacio Vazquez	Robert Hawkins
Jay Elliott	Scott Felton

**Staff Present:**

Russell Devorsky	John Minnix
Dorthy Jackson	Falen Bohannon
Harold Ferguson	

**I. Call to Order and Determination of a Quorum**

- At 1:38 p.m. Chair Jerry Barker called the meeting to order and asked if quorum had been met. Dorthy Jackson responded that quorum of the Executive Committee was met.

**II. Acknowledgment of Notice Giving Public Access to Meeting**

- Chair Jerry Barker asked if proper notice had been given and Dorthy Jackson responded that proper notice had been given.

**III. Introduction of Guests and Public Comment(s)**

- Karen Warren

**IV. Meeting Minutes August 25, 2022**

- Justin Lewis made a motion to approve the August 25, 2022 minutes. Matthew Wright seconded the motion. Motion carried.

**V. Action Items**

- **Consider and Act on amending the HOTEDD Bylaws**
  - Justin Lewis made a motion to approve the amendment of the bylaws. Matthew Wright seconded the motion. Motion carried.
- **Review and Approval of HOTEDD 2020 (for the year ending 9/30/21) Tax Return**
  - Art Mann made a motion to approve the HOTEDD 2020 tax return. Jay Elliott seconded the motion. Motion carried.
- **Proposed Budget Amendment #1 for FYE 9/30/22.**

- Jay Elliott made a motion to approve Budget Amendment #1 for FYE 9/30/22. Justin Lewis seconded the motion. Motion carried.
- **Fiscal Year 2022-2023 Budget Review & Approval.**
  - Jay Elliott made a motion to approve the Fiscal Year 2022-2023 Budget. Damaris Neelley seconded the motion. David Davis abstained. Motion carried.

**VI. Chair Report**

- No report

**VII. President and Staff Reports**

- Staff Report
  - Dorothy Jackson gave staff report
- Financial Report
  - John Minnix presented the financial report
- President Report
  - Russell Devorsky gave the presidents report and spoke about the Workforce Board and some other renting options.

**VIII. Adjournment**

2:12 p.m.

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Jerry Barker, Chair