



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

Vacant , Secretary/Treasurer
Russell Devorsky, President

March 20, 2025

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 20th 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. Minutes**
January 23, 2025
- IV. Chair Report**
- V. Consideration and/or Action on the following:**
 - a. HOTEDD Audit Report
 - b. Appointment of vacant Secretary/Treasurer Board Position
 - c. Review Revolving Loan Staff Billing Policy
 - d. CEDs 2025-2030
- VIII. President and Staff Reports**
 - a. Financial Report
 - b. Staff Report
 - c. President's Report
- IX. Adjournment**

Russell Devorsky, President