



Hon. David Davis, Chair
Andrea Kosar, Vice-Chair

Jerry Mobley, Secretary/Treasurer
Russell Devorsky, President

August 27, 2026

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, August 27, 2026 at 1 P.M. or immediately after adjournment of Executive meeting, at the Waco Hilton, 113 S University Parks Dr, Waco, TX 76701.

- 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. **Meeting Minutes**
 - a. Consider and Act on minutes for May 28, 2026.
- V. **Action Items**
 - a. Review and Approval of HOTEDD 2024 (for the year ending 9/30/25) Tax Return
 - b. Fiscal Year 2026-2027 Budget Review & Approval.
 - c. Approve purchase of carpet and furniture for HOTCOG building.
- IV. **Chair Report**
- VIII. **President and Staff Reports**
 - A. Staff Report
 - B. Financial Report
 - C. President Report
- IX. **Adjournment**

Russell Devorsky, President