



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

Andrea Kosar , Secretary/Treasurer  
Russell Devorsky, President

August 28, 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, August 28, 2025 at 1 P.M. or immediately after adjournment of Executive meeting**, at the Waco Hilton, 113 S University Parks Dr, Waco, TX 76701. Skyline Room on 11<sup>th</sup> floor.

- 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. Meeting Minutes**
  - a. Consider and Act on minutes for May 22, 2025.
- IV. Action Items**
  - a. Review and Approval of HOTEDD (for the year ending 9/30/24) Tax Return
  - b. Fiscal Year 2025-2026 Budget Review & Approval.
  - c. Discussion and Action: Reappointment of Building Maintenance Committee. Current members are Robert Hawkins, Randy Riggs, and Justin Lewis
  - d. Discussion and Action: HOTCOG Roof
- IV. Chair Report**
- VIII. President and Staff Reports**
  - A. Staff Report
  - B. Financial Report
  - C. President Report
- IX. Adjournment**

---

Russell Devorsky, President