



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

David Davis, Secretary/Treasurer  
Russell Devorsky, President

October 17, 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, October 17, 2024 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. Meeting Minutes**
  - a. Consider and Act on minutes for August 22, 2024.
- IV. Discussion/Action Items**
  - a. Action: Jessica Trew (Judge Lewis nomination)
  - b. Action: Amendment of FY 2023-2024 Budget
  - c. Discussion: New Proposed By-Laws
  - d. Discussion: CEDS Update
  - e. Discussion: Memberships
- IV. Chair Report**
- VIII. President and Staff Reports**
  - A. Staff Report
  - B. Financial Report
  - C. President Report
- IX. Adjournment**

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Russell Devorsky, President