

Heart of Texas Council of Governments

Executive Committee Meeting

Thursday

March 26, 2020

10:00 AM

Telephone Conferencing

(605) 475-4333, Access Code 524626#

(As approved by the Texas Attorney General)

Heart of Texas Council of Governments

1514 South New Road

Waco, Texas



Judge Don Pool
President

Councilmember Mike Thompson
Vice-President

**Heart of Texas
Council of Governments**

Judge Linda Grant
Secretary/Treasurer

Russell Devorsky
Executive Director

EXECUTIVE COMMITTEE

**THE STATE OF TEXAS
COUNTY OF MCLENNAN**

TO ALL PERSONS INTERESTED

NOTICE IS HEREBY GIVEN in accordance with Chapter 551, Texas Government Code, as amended, the Executive Committee of the Heart of Texas Council of Governments will meet on Thursday, the 26th Day of March, 2020, at 10:00 a.m. at the Heart of Texas Council of Governments, 1514 South New Road, Waco, Texas, by “Telephone Conferencing” **(605) 475-4333, Access Code 524626#** (as approved by the Texas Attorney General) at which time the following subjects will be considered.

AGENDA

- I. Call to Order and Determination of a Quorum
- II. Proof of Posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
- III. Introduction of Guests
- IV. Consideration of and/or action on the following:
 - A. Approval of the February 27, 2020 meeting minutes
 - B. New Business
 1. 2021-2022 “Area Plan” for the Area Agency on Aging
 2. 2020-2021 Air Quality Contract Consultant Approval
 3. FY2011 Juvenile Justice Program Grant Application and Resolution
 4. 2020 State Homeland Security Program (SHSP) HOTCOG Regional Projects and Approval of Resolutions for the Projects
 - C. Report of the Executive Director and Staff

1. Department of Administration
 - a. Financial and Personnel Reports
2. Health & Human Services
 - a. Department Activities Report
3. Regional Services
 - a. Department Activities Report
4. Executive Director's Report

V. Other Reports

VI. Public Comment

VII. Adjournment

Signed this the 20th Day of March 2020.

Russell Devorsky
Executive Director