



Hon. Dick Van Dyke, Chair  
Hon. Damaris Neelley, Vice-Chair

Jay Elliott, Secretary/Treasurer  
Russell Devorsky, President

March 23, 2017

**Heart of Texas Economic Development District, Inc.**

**Meeting Agenda**

**The Heart of Texas Economic Development District, Inc., Board of Directors** will meet on **Thursday, March 23, 2017 at 1:00 P.M.** at the Heart of Texas Council of Governments located at 1514 S. New Road, Waco, Texas.

**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. Chair Report**

**V. Committee Reports**

- Revolving Loan Fund Committee

**VI. Consideration and/or Action on the Following:**

- Approval of January 26, 2017 Meeting Minutes
- Approval of February 2017 Financial Report
- Approval of maintenance cost for the mapping system that was obtained through the Hot Efficient Town & Communities Grant. Yearly maintenance cost is \$6,000.00 to keep GIS system. This cost is to be reimbursed by member communities who participate in the mapping system.
- Texas Rural Challenge
  - Scholarship Update
  - Regional Marketing Committee Activities
    - Approval of funding for HOTEDD promotional items

**VII. President and Staff Reports**

- **Presidents Report**
- **Staff Report**

**VIII. Adjournment**

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Russell Devorsky, President