



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., Executive Committee 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

Russell Devorsky, President