



Heart of Texas
Economic
Development
District, Inc.

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

Hon. Jay Elliott, Secretary/Treasurer
Russell Devorsky, President

August 24, 2017

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 24, 2017 at 1:30 P.M. or immediately after adjournment of Executive Annual meeting, (Members and Staff must travel from Red Men Hall across the street back to HOTCOG) at the Heart of Texas Council of Governments located at 1514 S. New Road, Waco, Texas.

Call to Order and Determination of a Quorum

- I. **Acknowledgment of Notice Giving Public Access to Meeting**
- II. **Introduction of Guests and Public Comment(s)**
- III. **Chair Report**
- IV. **Consideration and/or Action on the Following**
 - May 25, 2017 Meeting Minutes
 - Review and Approval of HOTEDD 2015 (for the year ending 9/30/16) Tax Return for Exempt Organizations
 - July 2017 Financial Report
 - Fiscal Year 2016-2017 Budget Amendment Review/Approval
 - Fiscal Year 2017-2018 Budget Review/Approval
 - Revolving Loan staff billing policy annual review/revisions.
- V. **President and Staff Reports**
 - **Presidents Report**
 - **Staff Report**
- VI. **Adjournment**

Russell Devorsky, President