



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

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

October 26, 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, October 26, 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**
 - Robert Hawkins Legislative Report
 - Revolving Loan Fund Committee
- VI. **Consideration and/or Action on the Following:**
 - Approval of August 24, 2017 Meeting Minutes
 - Approval of August & September Financial Report
 - Approval of Proposed Budget Amendment #4 for year Ending September 30, 2017.
- VII. **President and Staff Reports**
 - Presidents Report
 - Staff Report

VIII. **Adjournment**



Russell Devorsky, President

This institution is an equal opportunity provider and employer.