



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

October 26, 2017

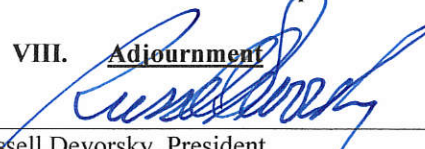
Heart of Texas Economic Development District, Inc.

EXECUTIVE COMMITTEE MEETING AGENDA

Meeting Agenda

The Heart of Texas Economic Development District, Inc., Executive Committee 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.