

**Hon. Jay Elliott, Chair Matthew Wright, Secretary/Treasurer**

**Hon. Art Mann, Vice-Chair Russell Devorsky, President**

**October 24, 2019**

**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, October 24, 2019 at 1:00 P.M.** at the Heart of Texas Council of Governments. 1514 South New Rd., Waco TX, 76711.

**Call to Order and Determination of a Quorum**

1. **Acknowledgment of Notice Giving Public Access to Meeting**
2. **Introduction of Guests and Public Comment(s)**
3. **Chair Report**
4. **Consideration and/or Action on the following Items**
* Budget Amendment #2 for 2019 fiscal year
* August 2019 Financial Report
* CEDS Website update and any action for 2020-2025 CEDS development.
1. **President and Staff Reports**
* **Presidents Report**
* **Staff Report**
1. **Adjournment**

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 Russell Devorsky, President

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