



Hon. Charles Eaton, Chair
Hon. Cindy Vanlandingham, Vice-Chair

David Davis, Secretary/Treasurer
Russell Devorsky, President

May 23, 2024

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, May 23rd at 1 P.M.**, at the Heart of Texas Council of Governments, 1514 South New Rd, Waco, TX 76711.

- 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. **Minutes**
March 28, 2024

- V. **Action/Discussion Items**
 - a. CEDS 2025-2030 Development and Survey
 - b. HOTEDD Audit Report

- VI. **Chair Report**

- VII. **President and Staff Reports**
 - a. Financial Report
 - b. Staff Report
 - c. President's Report

- IX. **Adjournment**

Russell Devorsky, President