**Heart of Texas Council of Governments**

**Executive Committee Meeting**

**Thursday**

**March 26, 2020**

**10:00 AM**

**Telephone Conferencing**

**(605) 475-4333, Access Code 524626#**

**(As approved by the Texas Attorney General)**

**Heart of Texas Council of Governments**

**1514 South New Road**

Waco, Texas

**Judge Don Pool Judge Linda Grant**

 President Secretary/Treasurer



**Councilmember Mike Thompson Russell Devorsky**

 Vice-President Executive Director

**EXECUTIVE COMMITTEE**

**THE STATE OF TEXAS TO ALL PERSONS INTERESTED**

**COUNTY OF MCLENNAN**

**NOTICE IS HEREBY GIVEN** in accordance with Chapter 551, Texas Government Code, as amended, the Executive Committee of the Heart of Texas Council of Governments will meet on Thursday, the 26th Day of March, 2020, at 10:00 a.m. at the Heart of Texas Council of Governments, 1514 South New Road, Waco, Texas, by “Telephone Conferencing” **(605) 475-4333, Access Code 524626#** (as approved by the Texas Attorney General) at which time the following subjects will be considered.

**AGENDA**

1. Call to Order and Determination of a Quorum
2. Proof of Posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
3. Introduction of Guests
4. Consideration of and/or action on the following:
	1. Approval of the February 27, 2020 meeting minutes
5. New Business

 1. 2021-2022 “Area Plan” for the Area Agency on Aging

1. 2020-2021 Air Quality Contract Consultant Approval
2. FY2011 Juvenile Justice Program Grant Application and Resolution
3. 2020 State Homeland Security Program (SHSP) HOTCOG Regional Projects

 and Approval of Resolutions for the Projects

 C. Report of the Executive Director and Staff

 1. Department of Administration

 a. Financial and Personnel Reports

 2. Health & Human Services

a. Department Activities Report

 3. Regional Services

 a. Department Activities Report

 4. Executive Director’s Report

V. Other Reports

VI. Public Comment

 VII. Adjournment

Signed this the 20th Day of March 2020.

Russell Devorsky

Executive Director