

**MEETING
Of
TEXOMA AREA SOLID WASTE AUTHORITY
(TASWA)
At**

**Texoma Area Solid Waste Authority, Inc.
25090 State Hwy 56
Whitesboro, TX 76273**

Wednesday, September 13, 2017 8:30 am

AGENDA

- I. Call to Order and Declare Meeting Open.
- II. Approval of Minutes, May 10, 2017.
- III. Discussion and possible action regarding Executive Director's compensation.
- IV. Update from Executive Director.
- V. Discussion and possible action regarding clearing timber on 5 acres.
- VI. Discussion and possible action regarding purchasing and installation of a second set of scales.
- VII. Discussion and possible action regarding construction of a concrete entrance ramp on Hwy 56.
- VIII. Discussion and possible action regarding repairing the erosion on the north stockpile.
- IX. Discussion and possible action regarding excavating and replacing culverts at the pond at Hwy 56 and Hwy 901.
- X. Update from Biggs and Mathews.
- XI. Discussion and possible action regarding the date, time, location, and subject matter of the next TASWA meeting.

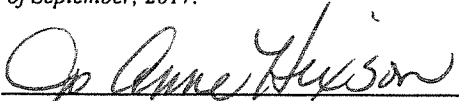
The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at anytime.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the TASWA Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during the open meeting.

TASWA Board of Directors

President	Jim Goldsworthy, Gainesville Mayor	Bill Magers, Grayson County Judge
Vice President	Jared Johnson, Denison Mayor	Jason Brinkley, Cooke County Judge
Sec/Treas.	David Plyler, Sherman Mayor	

I, Jo Anne Hixson, Office Manager for Texoma Area Solid Waste Authority, do hereby certify that the foregoing notice of public meeting was posted on the official TASWA bulletin board, 25090 State Hwy 56, Whitesboro, TX 76273, a place readily accessible to the general public at all times, by this 6th day of September, 2017.



Jo Anne Hixson, Office Manager