

MEETING
Of
TEXOMA AREA SOLID WASTE AUTHORITY
(TASWA)

at

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

Wednesday, April 24, 2019 8:30 am

AGENDA

- I. Call to Order and Declare Meeting Open.
- II. Approval of Minutes, October 24, 2018.
- III. Discussion and possible action regarding the 2019-2020 TASWA Budget.
- IV. Discussion and possible action regarding approval Two Way Special Utility District permission to set a new water meter for use with the Wetland Mitigation.
- V. Update from Biggs and Mathews.
- VI. Update from Executive Director.
- VII. Discussion and possible action regarding the date, time, location, and subject matter of the next TASWA meeting.

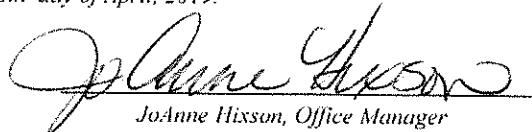
The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at anytime.

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	Jason Brinkley, Cooke County Judge
Vice President	David Plyler, Sherman Mayor	Bill Magers, Grayson County Judge
Sec/Treas.	Janet Gott, Denison Mayor	

I, JoAnne 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 18th day of April, 2019.


JoAnne Hixson, Office Manager