

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

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

**Wednesday, November 11, 2020 8:30 am**

**AGENDA**

- I. Call to Order and Declare Meeting Open.
- II. Approval of Minutes, July 8, 2020.
- III. Discussion and possible action regarding the TASWA 2019 – 2020 yearly audit by Lori Cannon.
- IV. Update from Executive Director.
- V. Discussion and possible action regarding the purchase of a Carlson Landfill GPS System.
- VI. Discussion and possible action regarding repair or replacement of the CAT 268 with an excavator.
- VII. Discussion and possible action regarding entering into an excavation contract with Hammett Excavators.
- VIII. Update from Biggs & Mathews.
- IX. Discussion and possible action regarding financial disbursement to member cities.
- X. Discussion and possible action regarding the date, time, location, and subject matter of the next TASWA meeting.

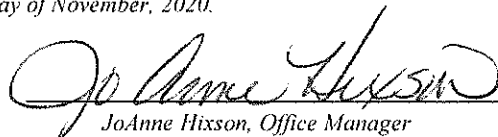
*The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at anytime.*

*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 5th day of November, 2020.*

  
JoAnne Hixson, Office Manager