

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

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

Wednesday, June 14, 2023 8:30 am

AGENDA

- I. Call to Order and Declare Meeting Open.
- II. Approval of Minutes, March 1, 2023.
- III. Update from Bio-Methane Partners from Mike Noack
- IV. Discussion and possible action regarding the wetland mitigation project – Resource Environmental Solutions (RES) - Tanner Garth.
- V. Discussion and possible action regarding the 2023 – 2024 TASWA budget.
- VI. Discussion and possible action regarding TASWA's 2022 – 2023 year end audit.
- VII. Discussion and possible action regarding equipment that TASWA no longer needs or uses.
- VIII. Discussion and possible action regarding roll off truck.
- IX. Discussion and possible action regarding purchase of a Utility Terrain Vehicle.
- X. Discussion and possible action regarding purchase of a ¾ ton truck.
- XI. Update from Biggs and Mathews.
- XII. Update from the Executive Director.
- XIII. Discussion and possible action regarding the date, time, location, and subject matter of the next TASWA meeting.

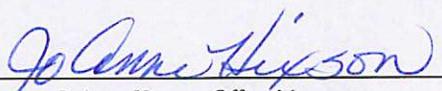
The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at anytime.

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	David Plyler, Sherman Mayor	John Roane, Cooke County Judge
Vice President	Janet Gott, Denison Mayor	Bruce Dawsey, Grayson County Judge
Sec/Treas.	Tommy Moore, Gainesville 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 7th day of June, 2023


JoAnne Hixson, Office Manager