

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

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

**Wednesday, June 18, 2025 8:30 am**

**AGENDA**

- I. Call to Order and Declare Meeting Open.
- II. Approval of Minutes, February 12, 2025.
- III. Discussion and possible action regarding hiring Pattillo Brown & Hill for the annual year end audit.
- IV. Discussion and possible action regarding changing the payment options at the scalehouse.
- V. Discussion and possible action regarding amending the Disciplinary Section, the Nepotism Section and the Vacation Section of the Policy and Procedures Manual.
- VI. Discussion and possible action regarding TASWA budget 2025 – 2026.
- VII. Discussion and possible action regarding purchase of a 973D Track Loader to replace the current 973D - 206 Track Loader. This purchase will not exceed \$500,000.
- VIII. Update from Biggs and Mathews.
- IX. Update from the Executive Director.
- 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 any time.*

*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	Tommy Moore, Gainesville Mayor	John Roane, Cooke County Judge
Vice President	Robert Crawley, Denison Mayor	Bruce Dawsey, Grayson County Judge
Sec/Treas.	Shawn Teamann, Sherman 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 11th day of June, 2025.*

  
JoAnne Hixson, Office Manager