

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

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

Wednesday, February 12, 2025 8:30 am

AGENDA

- I. Call to Order and Declare Meeting Open.
- II. Approval of Minutes, October 30, 2024.
- III. Swear in Mayor Shawn Teamann.
- IV. Election of Officers.
- V. Discussion and possible action regarding authorizing Shawn Teamann signatory authorization on the TASWA bank account and removal of David Plyler's name on the account.
- VI. Discussion and possible action regarding awarding the bid for Sector VII construction.
- VII. Discussion and possible action regarding awarding the bid for liner material for Sector VII.
- VIII. Discussion and possible action regarding awarding the bid for the radio system for the equipment and the scalehouse.
- IX. Update from Biggs and Mathews.
- X. Update from the Executive Director.
- 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

Sherman Mayor

John Roane, Cooke County Judge

Vice President

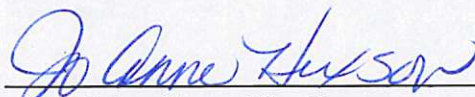
Tommy Moore, Gainesville Mayor

Bruce Dawsey, Grayson County Judge

Sec/Treas.

Robert Crawley, 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 6th day of February, 2025.


JoAnne Hixson, Office Manager