

**MEETING
Of
TEXOMA AREA SOLID WASTE AUTHORITY
(TASWA)
at
Texoma Area Solid Waste Authority, Inc.
25090 State Hwy 56
Whitesboro, TX 76273**

**Wednesday, September 16, 2026 3:00 pm
AGENDA**

- I. Call to Order and Declare Meeting Open.
- II. Approval of Minutes, June 17, 2026.
- III. Discussion and possible action regarding the 2025 – 2026 Year End Audit prepared by Pattillo Brown & Hill.
- IV. Discussion and possible action regarding the disbursement of funds to the Member Cities.
- V. Discussion and possible action regarding sale of equipment no longer in use.
- VI. Discussion and possible action regarding purchase of a 973D Track Loader to replace the current D6 Dozer.
- VII. Discussion and possible action regarding purchase of a second inbound scale.
- VIII. Discussion and possible action regarding the purchase of property.
- IX. Discussion and possible action regarding proposals for Sector VIII construction.
- X. Update from Biggs & Mathews.
- XI. Update from the Executive Director.
- XII. 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, Michelle Brussow, 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 9th day of September, 2026.


Michelle Brussow, Office Manager