

**BVSWMA, Inc., Board of Directors Meeting
Wednesday, April 20, 2016 – 11:00 a.m.
College Station Municipal Court Building
300 Krenek Tap Road, College Station, Texas**

Agenda

1. Call to Order
2. Hear Visitors: Constituents may address the Board on any item that does not appear on the posted Agenda. Please limit remarks to three minutes. The Board will receive the information, ask staff to look into the matter, or place the issue on a future agenda. Topics of operational concern shall be directed to the Executive Director. Comments should not personally attack other speakers, Board or staff.
3. **CONSENT AGENDA**

The Consent Agenda consists of routine Corporation business approved in a single motion and by majority vote of the Board without separate discussion on any item. Items may be removed from the consent agenda for separate consideration at the request of any Board Member.

 - a. Discussion, consideration, and possible action regarding the Minutes of the January 20, 2016, Meeting of the Brazos Valley Solid Waste Management Agency, Inc. Board of Directors.
 - b. Discussion, consideration, and possible action regarding the Minutes of the January 27, 2016, Meeting of the Brazos Valley Solid Waste Management Agency, Inc. Board of Directors.
4. **REGULAR AGENDA**

This portion of the agenda consists of items requiring individual consideration by the Board.

 - a. BVSWMA, Inc. Financial Report.
 - b. Receive and discuss staff and Executive Director's report on landfill and compost facility operations.
 - c. Discussion, consideration, and possible action relating to extending the auditing services agreement with Seidel Schroder
 - d. Discussion, consideration, and possible action relating to a lease agreement with the Bryan and College Station Police Departments

- e. Discussion, consideration, and possible action regarding future agenda items.
- 5. **Executive Session**
 - a. Section 551.074, Texas Government Code, Personnel deliberation regarding duties of the Executive Director.
 - b. Section 551.071, Texas Government Code, Receive legal advice from attorney about pending litigation.
 - c. Section 551.072, Texas Government Code, Deliberation about the purchase, exchange, lease or value of real property, to the extent public deliberation would be detrimental to the bargaining position of BVSWMA, Inc.
- 6. Discuss, consider, and possible action regarding matters discussed pursuant to Agenda Item 5.
- 8. Next Meeting Date: Wednesday, June 15, 2016.
- 9. Adjourn.

The Board reserves the right to go into executive session to seek legal advice regarding any agenda item at any time during the meeting pursuant to the Texas Government Code, Section 551.071.

Posted this _____ day of April 2016 on or before _____ at the Bryan Municipal Building.


Bryan Griesbach
BVSWMA, Inc.

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the _BVSWMA Board Meeting_, was posted at the Bryan Municipal Building on the 14th Day of April , 2016, at _____ a.m./p.m.

Mary Lynne Stratta
City Secretary