

**BVSWMA, Inc., Board of Directors Meeting
Wednesday, October 15, 2014 – 11:00 a.m.
College Station Municipal Court Building
300 Krenk 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 attach 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 July 16, 2014, 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, and Rock Prairie Road Landfill closure.
 - c. Discussion, consideration, and possible action relating to employee benefits and compensation.
 - d. Discussion, consideration, and possible action relating to the purchase of gasoline and diesel fuel from Brenco Marketing Corporation via a cooperative purchasing agreement.

- 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 regarding grant of lease to third party concerning Brazos County mineral interests.
- 6. Discuss, consider, and possible action regarding matters discussed pursuant to Agenda Item 5.
- 7. Next Meeting Date: December 17, 2014.
- 8. 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 October 2014 on or before _____ at the Bryan Municipal Building.


Bryan Griesbach
BVSWMA, Inc.