

**BVSWMA, Inc., Board of Directors Meeting
Wednesday, January 20, 2016 – 11:00 a.m.
The Bank & Trust
2900 South Texas Avenue, Bryan, 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 November 18, 2015, 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. Discussion, Consideration and possible action relating to the BVSWMA, Inc. audit for the fiscal year ending September 30, 2015
 - b. BVSWMA, Inc. Financial Report.
 - c. Receive and discuss staff and Executive Director's report on landfill and compost facility operations.
 - d. Discussion, consideration, and possible action relating to BVSWMA, Inc. State and County DBA filings
 - e. Discussion, consideration, and possible action relating to BVSWMA, Inc. Purchasing Card Applications

- f. 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, including, without limitation, consideration and possible action with respect to the approval of the assignment and assumption of a contract to purchase real property.
- 7. **Planning Workshop**
Conduct a Board workshop and planning session regarding the present and future purposes, authority, duties, goals and organization and functions of BVSWMA, Inc. including, but not limited to discussion of present and future programs and capital projects.
- 8. Next Meeting Date: Wednesday, April 20, 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 January 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, Inc., Board of Directors Meeting_, was posted at the Bryan Municipal Building on the 15th Day of January, 2016, at _____ a.m./p.m.