

**BVSWMA, Inc., Board of Directors Meeting  
Wednesday, January 27, 2016 – 4:00 p.m.  
College Station Municipal Court Building  
300 Krenek Tap Road, College Station, Texas**

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**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. **Executive Session**
  - a. 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.
4. Discuss, consider, and possible action regarding matters discussed pursuant to Agenda Item 3, including, without limitation, consideration and possible action with respect to the approval and grant of an access easement for the benefit of nearby real property.
5. Next Meeting Date: Wednesday, April 20, 2016.
6. 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.

  
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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 22nd Day of January, 2016, at \_\_\_\_\_ a.m./p.m.