BVSWMA, Inc., Board of Directors Meeting
Wednesday, November 16, 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 September 21, 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. Discussion, consideration, and possible action relating to the BVSWMA, Inc. Board Members and Officers.

   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 establishing Capital Reserves.

   e. Discussion, consideration, and possible action relating to an Accounting Service Agreement with Thompson, Derrig & Craig, P.C..

f. Discussion, consideration, and possible action relating to the Twin Oaks Law Enforcement Training Facility.

g. Discussion, consideration, and possible action relating to an ILA with College Station pertaining to an associate membership in the Brazos Valley Wide Area Communications System.

h. Discussion, consideration, and possible action relating to an ILA with College Station pertaining to Twin Oaks Landfill Communications.

i. 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 551.072, 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 discussion, consideration, and possible action relating to a resolution for the approval of the assignment and assumption of a contract to purchase real property.

7. Next Meeting Date: Wednesday, January 18, 2017.

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 November 2016 on or before _____ at the Bryan Municipal Building.

Bryan Griesbach
BVSWMA, Inc.