



NORTH TEXAS MUNICIPAL WATER DISTRICT

501 E. Brown Street • Wylie, Texas 75098
(972) 442-5405 – Phone • (972) 295-6440 - Fax

SOLID WASTE COMMITTEE MEETING
THURSDAY, APRIL 14, 2016
2:00 P.M.

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of North Texas Municipal Water District, Solid Waste Committee, will hold a regular meeting, open to the public, on Thursday, April 14, 2016, at 2:00 p.m., at the North Texas Municipal Water District offices, 501 E. Brown Street, Wylie, Texas.

The Solid Waste Committee is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Solid Waste Committee determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA¹

I. CALL TO ORDER

II. ACTION ITEMS

- A. Consider Approval of Minutes – February 23, 2016
- B. Consider Recommendation of Award for 121 Regional Disposal Facility Phase 2 Compost Pad Processing Facility Expansion, Project No. 394
- C. Consider Recommendation of Award for Custer Road Transfer Station Grinding Pad Improvements, Project No. 395

III. DISCUSSION ITEMS

- A. Update on Proposed Agreement with City of Melissa for 121 Regional Disposal Facility Sewer Line Payment Structure
- B. Update on Bids Received for 121 Regional Disposal Facility Phase 5 Gas Collection System Expansion Project
- C. Opportunity for Committee Members to Request Potential Future Agenda Items
(No substantive discussion of items will take place at this time)

IV. ADJOURNMENT

¹Persons with disabilities who plan to attend the NTMWD meeting and who may need auxiliary aids or services are requested to contact John Montgomery in the NTMWD Administrative Offices at (972) 442-5405 as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.