



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, MARCH 23, 2017
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, March 23, 2017, 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 Solid Waste Committee Meeting Minutes – September 22, 2016
- B. Consider Recommendation on Authorizing Award of Construction Contract on Project No. 401-0438-16, 121 Regional Disposal Facility, Gravity Sewer, Leachate Pump Station and Force Main
(Please refer to Administrative Memorandum No. 4851)
- C. Consider Recommendation on Authorizing Award of Construction Contract on Project No. 401-0459-17, 121 Regional Disposal Facility, Sector 5A, Liner and Leachate Collection System Construction
(Please refer to Administrative Memorandum No. 4849)
- D. Consider Recommendation on Authorizing Award of Construction Contract on Project No. 401-0459-17, 121 Regional Disposal Facility, Sector 5A, Liner Material Purchase and Install
(Please refer to Administrative Memorandum No. 4850)
- E. Consider Recommendation on Authorizing Execution of Second Amendment to Lease and Easement for McKinney Landfill
(Please refer to Administrative Memorandum No. 4848)

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.

- F. Consider Recommendation on Authorizing Execution of First Amendment to Landfill Gas Agreement for 121 Regional Disposal Facility and Ratification of Actions by Executive Director
(Please refer to Consent Agenda Item No. 17-02-08)

III. DISCUSSION ITEMS

- A. Tour of New Lookout Drive Transfer Station Prior to Ribbon Cutting Ceremony
- B. FY 2017-2018 Budget Outlook
- C. City of Plano Office Request at Custer Road Transfer Station Compost Operation
- D. Future 4th Transfer Station Update
- E. Parkway Transfer Station Top Load Conversion Update
- F. Landfill Gas to Natural Gas Facility Update
- G. Opportunity for Committee Members to request potential future agenda items
(No substantive discussion of items will take place at this time)

IV. ADJOURNMENT