



## Central Texas Solid Waste Advisory Committee (SWAC)

Thursday, August 31, 2023

Central Texas Council of Governments Building  
2180 North Main Street, Belton, Texas 76513

### Regular Meeting: 10:00 am

Note: The Chair of the Committee will be physically present, and the meeting will be open to the public.

Virtual Meeting Link: [SWAC Meeting](#)

Call in Number: [+1 \(571\) 317-3122](#)

Access Code: 376-919-429

### Agenda

1. Call to Order.
2. Opportunity for Public Comments.
3. Staff Update: *(pg.6-7)*
  - a) RSWMP Update;
  - b) Other Updates;
  - c) Air Quality.
4. **Action Item:** Regarding approval of May 11 and August 7, 2023 meeting minutes. *(pg.10-13)*
5. **Discussion and Action Item:** Regarding the FY24-25 Citizen, Solid Waste Industry, and Private Sector/Business Representative voting members. *(pg.16)*
6. **Discussion and Action Item:** Regarding election of the FY24-25 SWAC Officers. *(pg.18)*
7. **Discussion and Action Item:** Regarding SWAC ex-officio membership requests. *(pg.20-24)*
8. **Discussion and Action Item:** Regarding the Resolution for CTCOG's FY24-25 Solid Waste Grant Application. *(pg.26-27)*
9. **Discussion and Action Item:** Regarding Solid Waste accrued interest. *(pg.30)*
10. **Discussion and Action Item:** Regarding evaluation and selection of FY24 grant applications. *(pg.32-33)*
11. **Discussion and Action Item:** Regarding possible revisions to the SWAC Bylaws. *(pg.36)*
12. Member Comments/Discussion.
13. Set Next Meeting Date: April 11, 2024.
14. Adjournment.