



Solid Waste Advisory Committee

**June 6, 2024
10:00 a.m.**

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Agenda



Central Texas Solid Waste Advisory Committee (SWAC)

Thursday, June 6, 2024

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 Comment.
3. **Action Item:** Regarding approval of February 29, 2024 meeting minutes. (pg.6-8)
4. **Discussion and Action Item:** Regarding approval of an ex-officio membership request from Teresa Chandler with the City of Nolanville (Bell County). (pg.10-11)
5. **Discussion and Action Item:** Regarding approval of proposed amendments to the SWAC Bylaws. (pg.14-30)
6. **Discussion and Action Item:** Regarding approval of the FY25 Implementation Project Application, Scoring Guide, and application period. (pg.32)
7. **Discussion and Action Item:** Regarding Solid Waste accrued interest. (pg.34)
8. **Discussion Item:** Regarding Keep Texas Recycling presentation. (pg.36-37)
9. **Discussion Item:** Regarding future presentations and discussion topics. (pg.40)
10. Staff Update: (pg.42-45)
 - a) FY24 Implementation Projects;
 - b) Other Updates;
 - c) Air Quality.
11. Member Comments/Discussion.
12. Set Next Meeting Date: August 29, 2024.
13. Adjournment.

Item #3

Meeting Minutes



SOLID WASTE ADVISORY COMMITTEE

Thursday, February 29, 2024

9:30 AM

Central Texas Council of Governments (CTCOG)

2180 North Main Street

Belton, TX 76513

Solid Waste Advisory Committee Voting Members Present

Chair Justin Brantley – City of Temple
Second Vice Chair Zoe Rascoe – Citizen
Representative
Marcie Seele – City of Belton
Victor Williams – City of Copperas Cove
Mark Hyde – City of Harker Heights

Tyler O’Dell – City of Killeen
Commissioner Johnny Wagner – Hamilton County
Commissioner James Denman – Milam County
Scott Edmonson – San Saba County
Paul Daugereau – Solid Waste Representative

Non-Voting Members

Ricky McCall – City of Cameron
Kara Escajeda – City of Nolanville*

Additional Attendees

Henry Hubnik – Milam County
Heather Leedy – Keep Temple Beautiful
Hope Davis – CTCOG*

James McGill – CTCOG
Anita Janke – CTCOG
Callie Tullos – CTCOG

**Denotes online attendee*

1. Call to Order: Justin Brantley called the meeting to order at 9:35 am.

2. Public Comments: No comments were made by the public.

3. Staff Update: RSWMP Update; FY24 Implementation Projects; Other Updates; Air Quality.

James McGill provided a final update on the approval status of CTCOG’s Regional Solid Waste Management Plan (RSWMP) reporting that CTCOG received a letter from TCEQ in December officially approving Volume II and finalizing the RSWMP update process. Mr. McGill shared an update on the status of FY24 Implementation projects noting that Temple had a successful event and that TCEQ approved all FY24 projects in February. Mr. McGill provided an update from the February TARC meeting including ideas for implementation projects

shared by another COG and information about the Recycling Partnership which provides technical support and resources to assist recycling programs. Air Quality readings for the month of January were 45 ppb at the Temple station and 50 ppb at the Killeen station.

4. Action Item: Approval of the August 31, 2023 meeting minutes.

Commissioner Johnny Wagner made a motion to approve the August 31, 2023 meeting minutes, seconded by Zoe Rascoe; the motion passed unanimously.

5. Discussion and Action Item: Regarding FY23 accrued interest.

James McGill reported that just under \$2,000 in earned interest was carried over from FY23 and needs to be spent before the end of FY24. Mr. McGill added that historically the SWAC had allocated earned interest funds to approved implementation projects and stated that staff are recommending the same action be taken.

Kara Escajeda suggested that the earned interest funds be given to Bell County and after a brief discussion the rest of the SWAC agreed.

Marcie Seele made a motion to allocate the FY23 accrued interest in the amount of \$1,919.72 to the Bell County Tire Event grant, seconded by Paul Daugereau; the motion passed unanimously.

6. Discussion Item: Regarding the Private Sector/Business Representative voting member position.

Chair Justin Brantley informed the group that John Trigg who was the Private Sector/Business Representative submitted a letter of resignation to the SWAC in February as he was moving away from the region. The SWAC briefly discussed ideas for replacement representatives that staff could reach out to. Niagara Bottling company and Meta were suggested. Commissioner Johnny Wagner mentioned it would be good for the representative to come from a large business.

7. Discussion Item: Regarding FY25 Solid Waste grant application and scoring guide.

James McGill requested feedback and recommended improvements to the grant application and scoring guide that were used during the FY24 implementation grant call for projects. Mr. McGill stated that since this was the first time utilizing this application template and scoring guide, staff wanted to see if any improvements could be made prior to the FY25 implementation grant call for projects.

8. Discussion Item: Regarding lithium batteries disposal.

Tyler O'Dell with the City of Killeen asked the group how they were disposing of lithium batteries because the vendor that Killeen had been using now charges per box for disposal. The group discussed what other options are out there and commented on the fact that this will likely be a growing issue in the near future.

9. Discussion Item: Regarding future presentations and topics for discussion.

James McGill presented this item as a space to provide staff ideas for solid waste discussion topics and presentations. Mr. McGill explained that since SWAC is moving to a quarterly meeting schedule there will be more space for these items on the agenda and staff want to have a list of ideas in advance for agenda preparation.

10. Member Comments:

Kara Escajeda shared some information about a Keep Pearland Beautiful regional recycling program that she came across. Justin Brantley reported that Temple is developing a resource center through several departments collaboration efforts that will have paint recycling, a tool checkout spot, and old building materials available for use. Paul Daugereau suggested the group discuss the upcoming April 8 solar eclipse.

11. Next Meeting: May 2, 2024

12. Adjourn: Meeting was adjourned at 10:24 a.m.

These meeting minutes were approved by the SWAC members at their meeting on _____.

Justin Brantley, SWAC Chair

Uryan Nelson, CTCOG PRS Director

Item #4

Ex-Officio Member Request

Ex-Officio Member Request

Background

According to Article IV, Section 7 of the SWAC bylaws, ex-officio membership may be requested in writing to the SWAC and is subject to approval of the committee. Terms for ex-officio members are two years and there are no limits on how many consecutive terms someone may serve.

Staff have received a request from Teresa Chandler with the City of Nolanville to be an ex-officio member.

Action Item: Consider approval of Ex-Officio membership request.

James McGill

From: Teresa Chandler <tchandler@nolanvilletx.gov>
Sent: Monday, May 6, 2024 9:13 AM
To: James McGill
Subject: RE: SWAC Non-Voting Membership Information

James,

I would like to request to be a non-voting member of the Soldi Waste Advisor Committee (SWAC). Please let me know if there is anything else you will need from me.

Thank you for the information,

Teresa Chandler

Interim City Manager

Office: 254-698-6335 | tchandler@nolanvilletx.gov

From: James McGill <james.mcgill@ctcog.org>
Sent: Friday, May 3, 2024 3:10 PM
To: Teresa Chandler <tchandler@nolanvilletx.gov>
Subject: SWAC Non-Voting Membership Information

CAUTION: 'This email originated from outside of the organization! Do not click links, open attachments or reply, unless you recognize the sender's email address and know the content is safe!'

Good afternoon Teresa,

Kara was a non-voting member on CTCOG's Solid Waste Advisory Committee (SWAC) which meets 2-4 times a year to discuss regional solid waste issues and needs. The SWAC also distributes grant funding that CTCOG gets from TCEQ for our solid waste program.

If you would like to be added as a non-voting member all you would need to do is send me an email requesting that. The SWAC would then vote on approval at their next meeting which is currently scheduled for June 6, 2024.

I have you included on our mailing list whether or not you want to be a non-voting member so you are at least in the loop on that committee.

Best,
James McGill
Planning Manager
CTCOG – Planning & Regional Services
2180 N. Main Street
PO Box 729
Belton, TX 76513
(254) 770-2366
james.mcgill@ctcog.org
<http://ctcog.org/>

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Item #5

SWAC Bylaws Amendments

SWAC Bylaws Amendments

Background

Last summer, staff received a request to review the voting membership requirements of the SWAC Bylaws which were last revised in July 2021. At the August 31, 2023, SWAC meeting, staff recommended that a full review of the Bylaws be done. The group decided to create a small subcommittee for this effort.

The subcommittee met once in April to review the bylaws with staff. The following revisions to the bylaws are being proposed:

- Membership Updates
 - Increase the number of Citizen, Solid Waste Industry, and Private Business representatives to 2
 - Add a representative from Fort Cavazos
 - Add a slot for a representative from another group at the SWAC's discretion
- Increase the quorum requirement
- Add a conflict of interest section for voting on solid waste applications
- Add language requiring a review of the Bylaws for membership updates at least once every 5 years
- Other minor changes for Open Meetings Act compliance

The SWAC may add to, modify, or reject any of the proposed changes.

A tracked changes copy and clean copy of the proposed Bylaws changes were sent out with the rest of the meeting materials.

Action Item: Consider approval of proposed amendments to the SWAC Bylaws.



SOLID WASTE ADVISORY COMMITTEE BYLAWS

Principles and Policies

1. The Representatives of local governments (or stakeholder groups) in the Central Texas Area join together in a voluntary organization to be known as the Central Texas Council of Governments (or its Advisory Groups), for the purpose of meeting at regular intervals to discuss problems and needs which require action on an area-wide or regional basis, to develop plans, policies (if authorized), and recommendations for action and implementation by local member governments and other appropriate levels of government within the region.
2. Counties, Cities and School Districts are the principal units of local government in the region. As such, they have the responsibility of planning for and meeting the local governmental needs which future development will produce, including the need for joint and coordinated area-wide service.
3. Sound and workable policies and programs for meeting and solving the area-wide problems of local governments will be most effective and ultimately carried out through regular meetings of the local governmental units (or stakeholder groups) in an area-wide voluntary council dedicated to the solution of these problems.
4. The Council (or its Advisory Groups) is a voluntary organization whereby individual governmental units (or stakeholder groups) can work together in coordination of their efforts in planning and guiding the needs of a progressive society.

Definitions:

The following terms are defined for use within this document.

Biennium – The two-year time period for which SWAC is funded by TCEQ, begins on the first day of September in odd-numbered years and ends on the last day of August two years later.

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Bylaws – The governing rules and articles adopted and amended by the membership.

Citizen Representative – Any interested or concerned individual who expresses a desire to serve on SWAC.

Council – This term refers to the Council of Governments, specifically the Central Texas Council of Governments in this case.

CTCOG – This is the official abbreviation for The Central Texas Council of Governments.

Executive Committee – The Governing Body of the Council.

Private Sector / Business Representative – A full-time employee of any business in the Central Texas area, providing services or producing products, but not necessarily directly connected to solid waste.

Solid Waste Industry Representative – A full-time employee of a business providing solid waste disposal or recycling services in the Central Texas area.

SWAC – This is the official abbreviation for the Solid Waste Advisory Committee.

TCEQ – Texas Commission on Environmental Quality

Article I: Organization

The name of this Advisory Committee shall be the Solid Waste Advisory Committee (SWAC), which shall be a voluntary Advisory Group of the Council for the Counties of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba, and the political subdivisions located geographically in whole prescribed in these Bylaws.

The Advisory group membership is made up of solid waste stakeholders who comprise the SWAC as defined in Article IV. The Executive Committee is the Governing Body of the Central Texas Council of Governments (CTCOG) and is responsible for the general policies and programs of the Council and the control of its funds.

The creation of the Advisory Committee is authorized by the Central Texas Council of Governments, under Subchapter 330.639, Texas Administrative Code and Article II of the Articles of Association.

Article II: Purpose and Objectives

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The Advisory Committee shall be to advise the Central Texas Council of Governments' Executive Committee during the planning and implementation of the Central Texas Regional Solid Waste Management Plan as outlined in Subchapter O, Section 7, of the Solid Waste Disposal Act, Article 4477-7, and Texas Administrative Code, as amended. The purpose of the plan is to guide the orderly development and implementation of solid waste facilities and disposal methods according to local, state, and federal regulations.

Article III: Powers and Duties of the Advisory Committee

1. In order to accomplish its objectives and purposes, the Advisory Committee shall perform the following functions:
 - a. Exercise the powers and perform the duties authorized in Subchapter O, Section 7, of the Solid Waste Disposal Act, Texas Administrative Code.
 - b. Adopt the Bylaws of the Advisory Committee and amendments to the Bylaws.
 - c. Elect Committee Officers.
 - d. Review and select projects submitted to implement the goals and objectives of the Regional Solid Waste Management Plan.

Article IV: Membership

1. Advisory Committee membership shall consist of one member from each county of the Central Texas Council of Governments, and one member from each municipality with a population in excess of 10,000 residents as of the latest census data. These counties - Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba; and these municipalities - Belton, Copperas Cove, Gatesville, Harker Heights, Killeen, and Temple are eligible to appoint a voting member to the Advisory Committee. Ex-officio membership is encouraged to be requested by private operators, citizen groups, and interested individuals.
2. Eligible Voting Members:
 - a. Appointees of Counties and Qualifying Municipalities (see **ARTICLE IV, SECTION 1**)
 - b. Solid Waste Industry Representative (~~±2~~)
 - c. Private Sector/Business Representative (~~±2~~)
 - d. Citizen Representative (~~±2~~)

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e. Fort Cavazos Representative (1)

d.f. A representative from another group determined at the SWAC's discretion (1)

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3. Eligible Non-Voting Members:

- a. Central Texas Council of Governments' Staff
- b. The Texas Commission on Environmental Quality (TCEQ)
- c. Ex-Officio Members

4. Members may designate in writing to the CTCOG Solid Waste Coordinator, a proxy to attend meetings in their place. Members unable to attend meetings are encouraged to designate a proxy or send someone in their stead to assist in information exchange and coordination activities.

5. County representatives will be appointed by their elected County Judge, and Municipal representatives will be appointed by the City Mayor. Both appointments shall be in writing. There are no term limits for county and municipal representatives; however, confirmation of their continuing status as representatives shall be provided in writing at the beginning of each biennium.

6. The Solid Waste Industry, Private Sector/Business, and Citizen ~~representatives~~ Representatives will be selected by the Advisory Committee.

- a. Solid Waste Industry, Private Sector, and Citizen Representatives will be approved by a majority vote of the Advisory Committee. Terms will be two years for that biennium.

7. Ex-officio membership shall be requested in writing to the Advisory Committee via the CTCOG staff coordinator.

- a. Ex-officio members will be approved by a majority vote of the Advisory Committee. Terms will be two years beginning on the date of the vote.
- b. Ex-officio membership may be requested in writing and approved by the Advisory Committee at any time during the biennium.

Article V: Representation Issues

1. The population figures to be used in determining representatives for the foregoing classifications shall be in accordance with the most recent U.S. Census or estimates from the State Data Center.

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2. The approving authority for any appointment from a municipality or county shall be a written notice (i.e. letter, email, meeting minutes) from the County Judge or City Mayor sent to the CTCOG Solid Waste Coordinator. Once the written notice has been received, the appointment becomes officially recognized by CTCOG.
3. There shall be no discrimination in any respect in selection of members or any activity of the Advisory Committee due to gender, age, race, religion, disability, or political creed.

Article VI: Meetings of the Advisory Committee

1. This Advisory Committee shall comply with the Texas Open Meetings Act.
2. The Advisory Committee shall meet semi-annually or at other times as requested by the chairperson, or upon request of not less than one-third of the members of the Advisory Committee. The Advisory Committee members will be notified of all meetings at least three days prior to the meeting, other than emergency meetings which will be called in accordance with the Texas Open Meetings Act.
 - a. Failure to physically or via video conference attend **three** (3) consecutive meetings of the Committee without notice or the attendance of a proxy shall constitute a resignation from the Committee.
3. All meetings of the Advisory Committee shall be open to the public. A public comment period will be on the agenda for each meeting.
4. A quorum at any Advisory Committee meeting shall be fifty percent plus one (51%) ~~one-third~~ of the voting membership. An act of the majority of the members, in a meeting at which a quorum is present, shall be the act of the Advisory Committee.
5. Members may ~~telephone or~~ video conference into meetings and are considered "present" and are counted toward the making of a quorum if their camera is on. They may also vote on any item so brought before the committee.
6. In order to expedite response for action items, members may electronically vote on crucial and pending action items identified by the SWAC Chairperson or Solid Waste Coordinator. The Solid Waste Coordinator or Chairperson will send an electronic survey to all members with a deadline

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for responses. This survey shall only contain two answer options, such as in formal face-to-face meetings. After the deadline has passed, the Coordinator or Chairperson will inform the SWAC of the voting decision.

7. Conflict of Interest

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a. A Committee member, who is a member of the governing body, an officer, or an employee of an applicant for funding must disclose his or her status before the application is considered by the Committee and may not vote on the application. The member is counted in determining the existence of a quorum.

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6-b. This section also applies to any proxies who is attending meetings in place of the Committee member.

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Article VII: Officers & Staff

1. The officers of the Solid Waste Advisory Committee shall be a chair and two vice chairs who shall be elected by the full Advisory Committee.
 - a. Officer Elections shall be held during the first meeting after the beginning of each biennium.
 - b. Officers will serve a two-year term beginning on the day of the vote.
 - c. Subsequent officer elections will be held as required to fill any unexpired terms.
 - d. An officer shall not hold the same office for more than two consecutive terms.
2. The chair shall preside at all meetings of the Advisory Committee. The chair and/or staff representative may represent the Advisory Committee in presentations to the Executive Committee and to outside entities.
3. The first vice chair shall perform the duties of the chair in the absence of the chair.
4. If the chair and the vice chair are each absent or unable to perform their duties, the second vice chair shall perform all duties of the chair.

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5. A member of the Central Texas Council of Governments staff, as assigned by the Executive Director, will serve as staff and administrative support for the Advisory Committee. The Council staff shall archive minutes of all Advisory Committee meetings and shall perform such duties as may be required by the Executive Director or requested by the Advisory Committee.

Article VIII: Parliamentary Authority

1. Robert’s Rules of Order shall prevail as a guide for all meetings of parliamentary procedures with the exception that ex-officio members do not have voting rights.

Article IX: Finance

1. The fiscal year of the organization shall be on the federal fiscal year basis (July 1, through June 30).
2. The annual budget is prepared by staff and approved by the CTCOG Executive Director in the planning grant application.
3. The books of the Council shall be audited annually by independent certified public accountants in accordance with the single audit required by current regulations. The audit report shall be made to the Budget Committee as appointed by the CTCOG President, and then the full Executive Committee for adoption.
4. The annual audit report shall be made available to all requesting entities in accordance with the Open Meetings and Records Act.

Article X: Adoption and Amendment

1. The bylaws of the Advisory Committee may be altered, amended, or repealed at any meeting of the Committee by an affirmative vote of a quorum as specified in **ARTICLE VI, SECTION 4**, provided that official notice of the proposed amendment shall have been provided by the Advisory Group members at least 24 hours in advance of the SWAC meeting.

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4.2. Required Review: These bylaws shall be reviewed every 5 years, within 6 months of the release of relevant census data specified in **ARTICLE V, SECTION 1**, and membership be reevaluated to ensure it is representative of the CTCOG region.

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Article XI: Sub Committees

1. It is the intent of this Advisory Group that the SWAC, shall when advisable, seek the advice and cooperation of interested citizen groups in the formulation of recommendations and to establish the priority of projects for consideration.
2. The SWAC may establish sub committees as necessary to effectively carry out the business of the SWAC planning grant.

Article XII: Adoption and Revision Date

These bylaws were approved by a majority vote of a quorum present of the SWAC on _____.

~~Zoe Rascoe~~Justin Brantley,

SWAC Chairperson

Uryan Nelson,

CTCOG Director of Planning and Regional Services

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4. If the chair and the vice chair are each absent or unable to perform their duties, the second vice chair shall perform all duties of the chair.

5. A member of the Central Texas Council of Governments staff, as assigned by the Executive Director, will serve as staff and administrative support for the Advisory Committee. The Council staff shall archive minutes of all Advisory Committee meetings and shall perform such duties as may be required by the Executive Director or requested by the Advisory Committee.

Article VIII: Parliamentary Authority

1. Robert's Rules of Order shall prevail as a guide for all meetings of parliamentary procedures with the exception that ex-officio members do not have voting rights.

Article IX: Finance

1. The fiscal year of the organization shall be on the federal fiscal year basis (July 1, through June 30).
2. The annual budget is prepared by staff and approved by the CTCOG Executive Director in the planning grant application.
3. The books of the Council shall be audited annually by independent certified public accountants in accordance with the single audit required by current regulations. The audit report shall be made to the Budget Committee as appointed by the CTCOG President, and then the full Executive Committee for adoption.
4. The annual audit report shall be made available to all requesting entities in accordance with the Open Meetings and Records Act.

Article X: Adoption and Amendment

1. The bylaws of the Advisory Committee may be altered, amended, or repealed at any meeting of the Committee by an affirmative vote of a quorum as specified in **ARTICLE VI, SECTION 4**, provided that official notice of the proposed amendment shall have been provided by the Advisory Group members at least 24 hours in advance of the SWAC meeting.

2. Required Review: These bylaws shall be reviewed every 5 years, within 6 months of the release of relevant census data specified in **ARTICLE V, SECTION 1**, and membership be reevaluated to ensure it is representative of the CTCOG region.

Article XI: Sub Committees

1. It is the intent of this Advisory Group that the SWAC, shall when advisable, seek the advice and cooperation of interested citizen groups in the formulation of recommendations and to establish the priority of projects for consideration.
2. The SWAC may establish sub committees as necessary to effectively carry out the business of the SWAC planning grant.

Article XII: Adoption and Revision Date

These bylaws were approved by a majority vote of a quorum present of the SWAC on _____.

Justin Brantley,
SWAC Chairperson

Uryan Nelson,
CTCOG Director of Planning and Regional
Services

END

Item #6

FY25 Solid Waste Project Call



May 15, 2024

Solid Waste Advisory Committee

Agenda Item # 6

FY25 Solid Waste Project Call

Background

The Solid Waste Application and Scoring Guide was approved on May 11, 2023, and used for the FY24 Solid Waste Project Call. Staff have made some minor updates to the Scoring Guide and Application Form for FY25. The update documents were sent out with the meeting packet materials.

At the previous SWAC meeting, the group discussed when the project call should be held. Staff recommendation is for the FY25 project call to be open from June 10 – August 12.

Action Item: Consider approval of the FY25 Solid Waste Grant Application, Scoring Guide & Project Call Dates.

Item #7

FY24 Solid Waste Accrued Interest

FY24 Solid Waste Accrued Interest

Background

TCEQ solid waste contract with CTCOG requires that all grant funds are placed in interested bearing accounts when received. Any interest earned by CTCOG through those accounts may be used in any solid waste budget category including implementation projects. Interest earned during a fiscal year may also be carried over for use in the following fiscal year.

As of May 31, 2024, CTCOG has an earned interest balance of \$1,394.76. These funds may be allocated to an approved FY24 grant project or be carried over for use in FY25.

The amount of funds will also grow before the end of the fiscal year in August. If the SWAC desires to carryover funds to FY25, any additional interest accrued between now and then would also be carried over.

Action Item: Consider use of FY24 Solid Waste accrued interest.

Item #8

Keep Texas Recycling Presentation

Keep Texas Recycling Presentation

Zoe Killian with Keep Texas Recycling will give a presentation on their organization and the services they offer.

Action Item: No action needed; for discussion only.

KEEP TEXAS RECYCLING PROGRAM FACTS



Keep Texas Beautiful's, Keep Texas Recycling program has helped rural and underserved communities recycle since 1994 when the program was known as Cooperative Teamwork and Recycling Assistance (CTRA)

Awards & Honors:

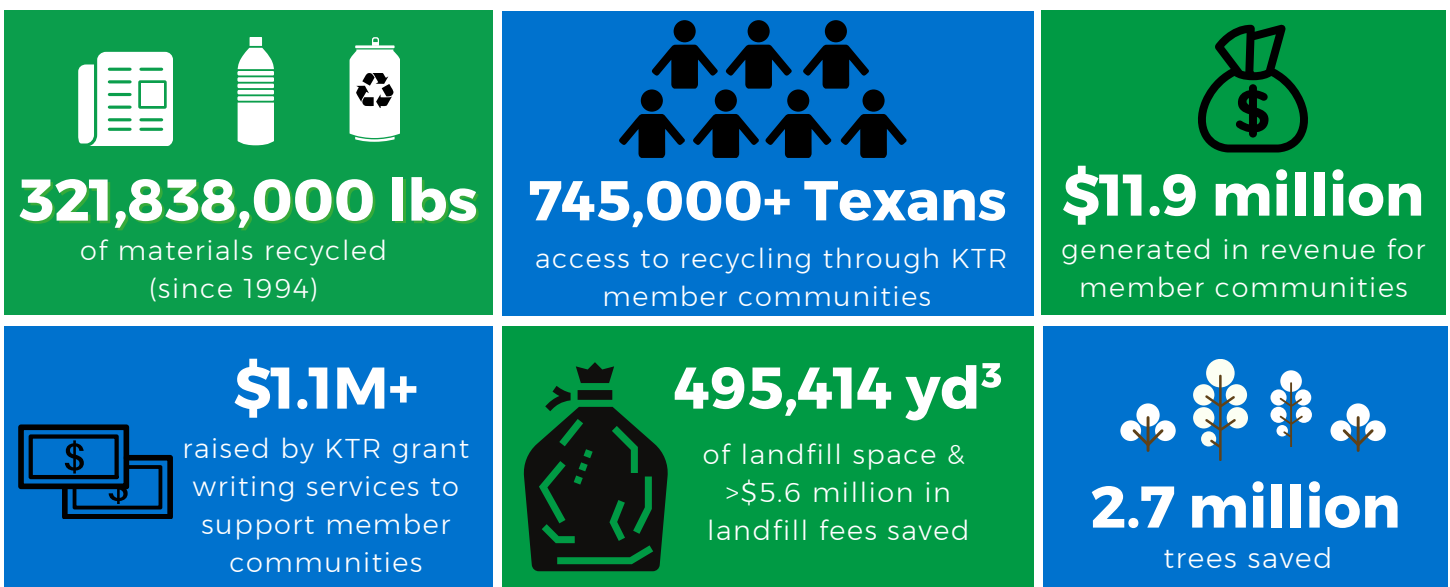
- 2020 Texas Commission on Environmental Quality (TCEQ) Environmental Excellence Award winner
- 2017 National Recycling Coalition Outstanding Non-Profit Award

What is the Keep Texas Recycling Program ?

The only program of its kind operating in Texas. The purpose of the KTR program is to promote and support the implementation of productive, cost-effective recycling programs in Texas, focusing on underserved rural communities.

KTB seeks and negotiates connections with end markets for recyclable commodities; 90% of revenue is passed on to members.

- Provide technical assistance, training and recycling education.
- Assess logistical challenges like distance to market, volume, and end markets.
- Establish programs that can create revenue streams and jobs for members.
- Coordinate sale and transportation of recyclables.
- Seek, negotiate and maintain vendor contracts with brokers and/or intermediate buyers, ensuring the best pricing and prompt payments.
- Offer grant writing services & supporting data.
- Support partner organizations (e.g. State of Texas Alliance for Recycling).



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Item #9

Future Presentations & Solid Waste Discussion Topics

Future Presentations & Solid Waste Discussion Topics

At the last SWAC meeting, the committee expressed a desire to hold more frequent meetings to create space for additional discussions and presentations on managing solid waste and addressing common issues that the region is facing.

Staff has recently heard from several different organizations that are interested in presenting at future SWAC meetings and can add items similar to the last one for future discussion.

Potential Presenters

- Reliable Tire (Burnet)
- The Recycling Partnership

What other ideas, topics, or organizations would the SWAC be interested in discussion or hearing from?

Action Item: No action needed; for discussion only.

Item #10

Staff Update

Staff Update

a) FY24 Implementation Projects Update

- TCEQ approved all projects in February
- Staff is working to finalize one last agreement and update the Bell County agreement
- Bell County Scrap Tire Event held March 8-9, 2024
- Bartlett HHW event successfully held on April 6, 2024
- Killeen HHW Event successfully held on May 4, 2024
 - Event summaries included in meeting packet

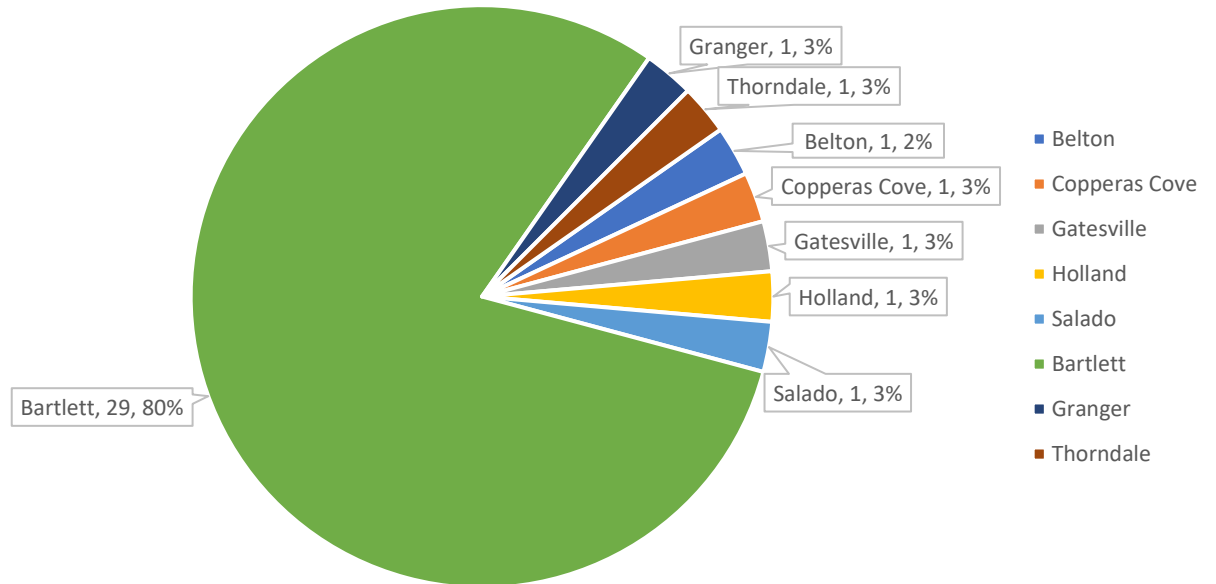
b) Other Updates

City of Bartlett 2024 HHW

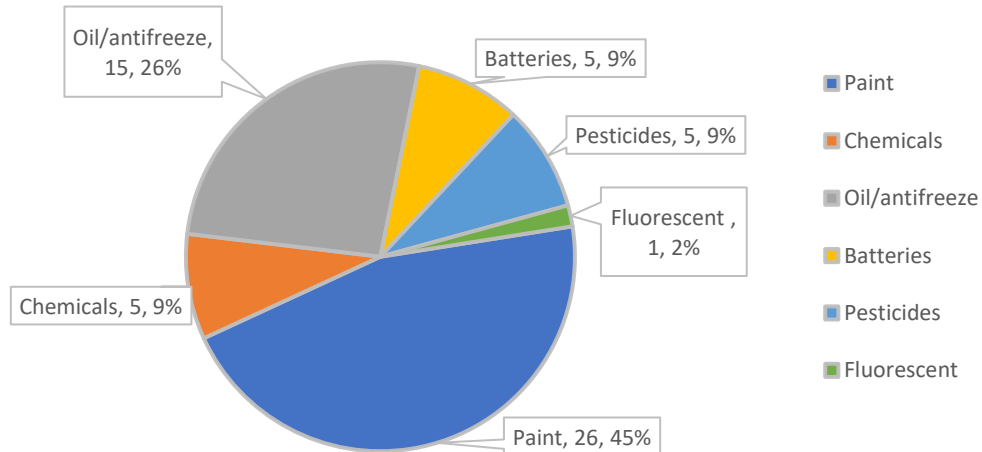
Event

- First time hosting an event
- 34 cars total
- Residents from 3 counties attended the event
- 66% of attendee new
- 80% of attendees from Bartlett
- Paint and Oil/antifreeze were the most common items dropped off
- 11% of attendees brought batteries and/or fluorescent bulbs

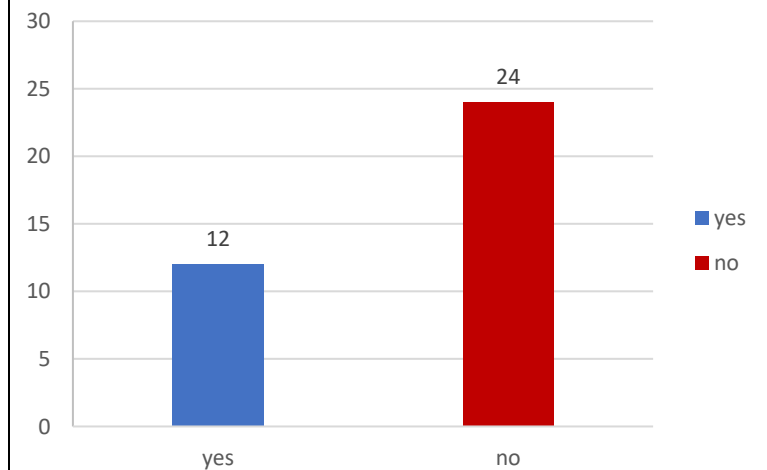
Jurisdiction



Items



Previous Attendance



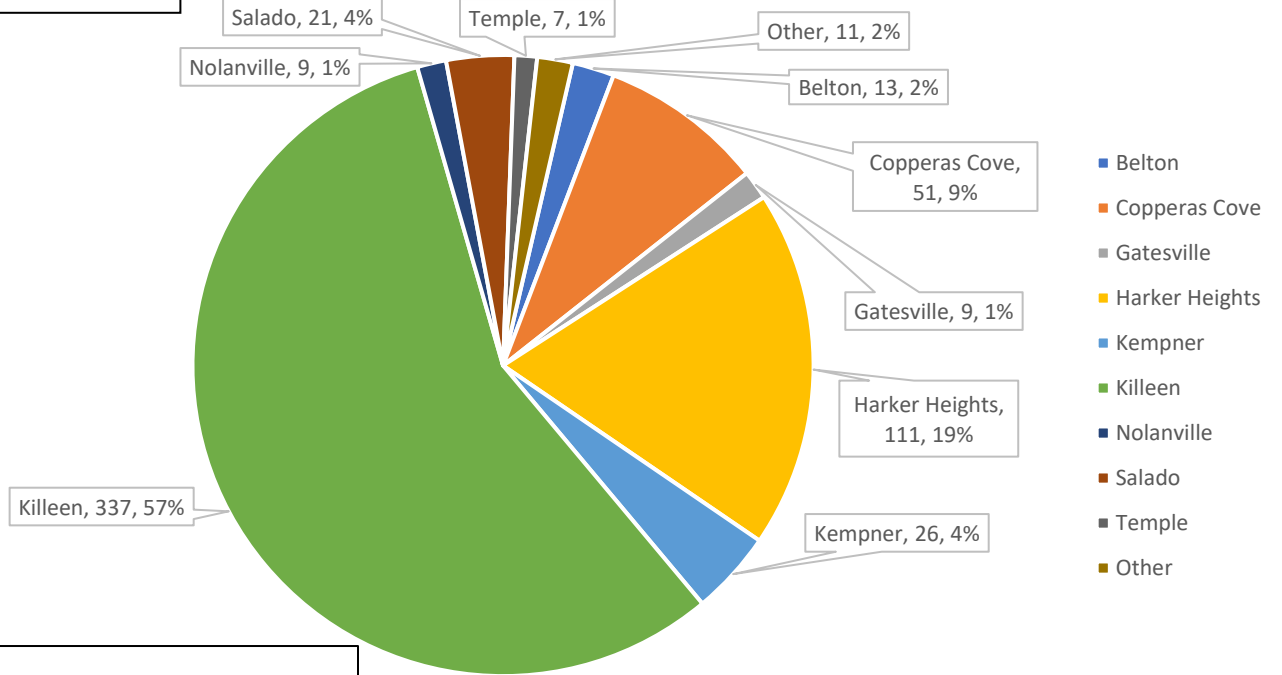
City of Killeen 2024 HHW Event

Event

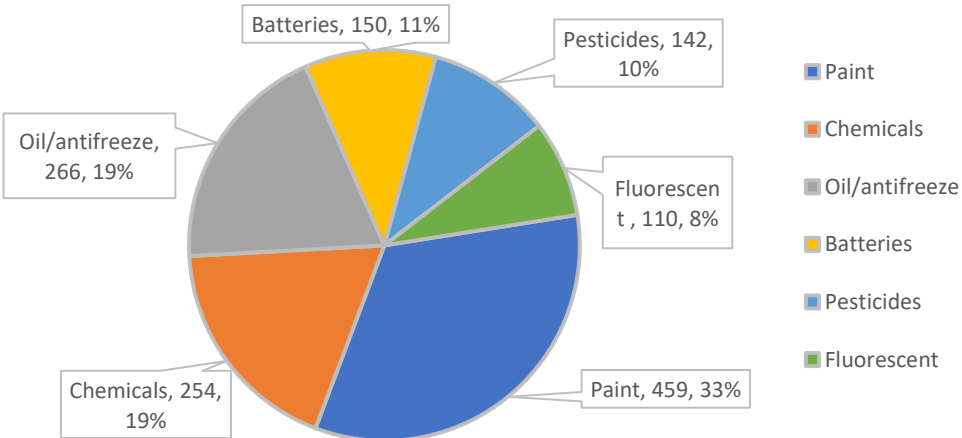
- 595 cars total
- Residents from 3 counties attended the event
- 57% of attendee new
- 76% of attendees from Killeen and Harker Heights
- Paint, Chemicals, and Oil/antifreeze were the most common items dropped off
- 19% of attendees brought batteries and/or fluorescent bulbs

Other includes Bell County, Jonesboro, and Lampasas

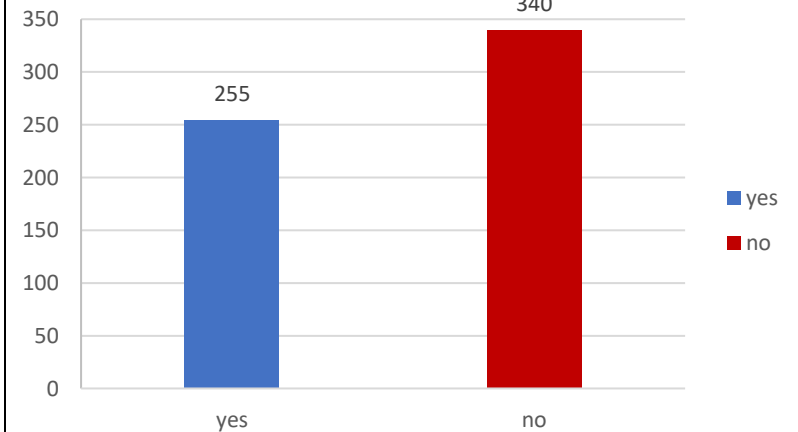
Jurisdiction



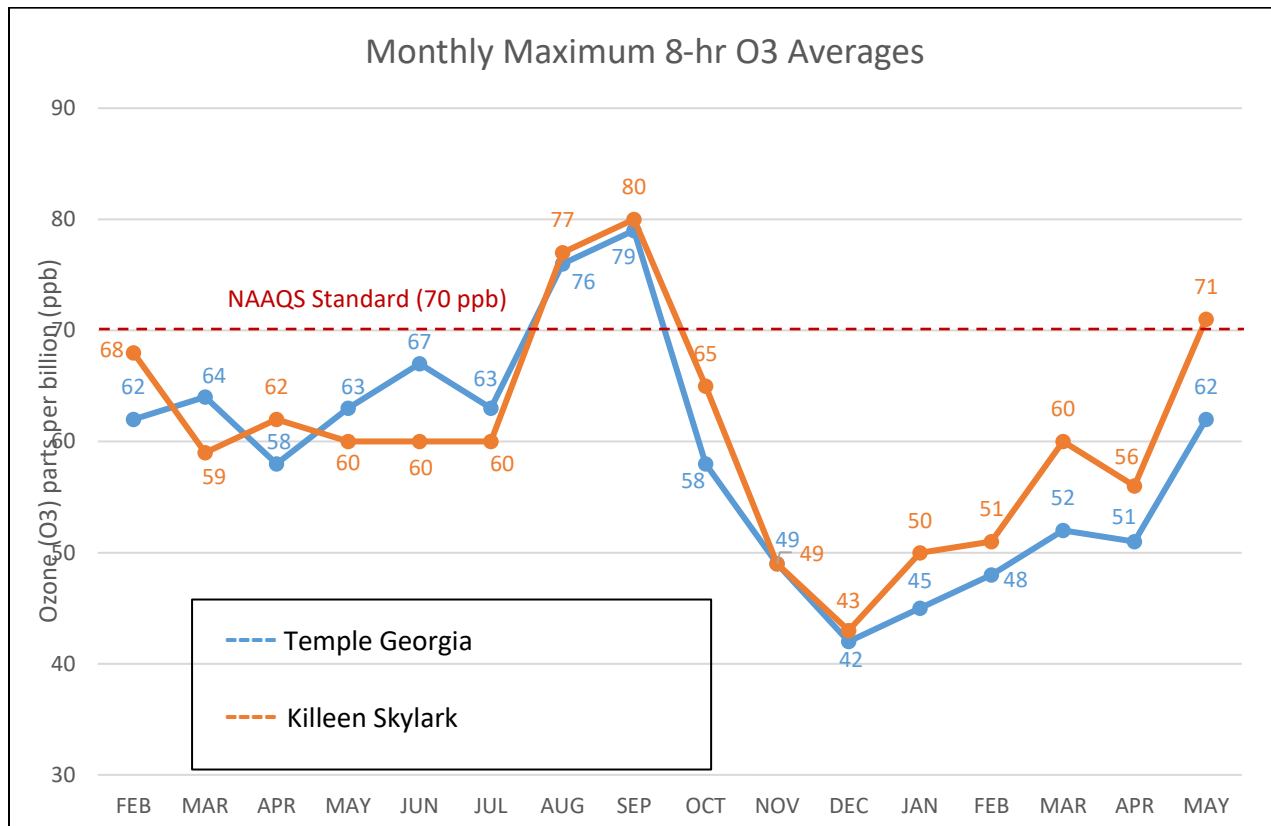
Items



Previous Attendance



c) Air Quality



Compliance with EPA Ozone Standard: 4th Highest Annual Value			3-year average (Calculated on Feb 1, 2024)	
2022	2023	2024*		
Temple	67	76	56	66
Killeen	69	76	59	68

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SWAC Members



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Alternate: Bryan Neaves

Zoe Rascoe (Second Vice Chair)

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Vacant

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Vacant

Private Sector/Business Rep.

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SWAC Meeting Attendance

SWAC Meeting Attendance (FY24-25)

Entity	Name	Date Appointed	2/29/2024	6/6/2024	8/29/2024	11/14/2024	2/20/2025	5/29/2025	8/21/2025
Bell County	Duane Herrera	8/17/2017	-						
Coryell County	Vacant	-	-						
Hamilton County	Johnny Wagner	9/15/2017	M						
Lampasas County	Lewis Bridges	5/22/2020	-						
Milam County	James Denman	1/9/2023	M						
Mills County	Vacant	-	-						
San Saba County	Scott Edmonson	7/14/2021	M						
City of Belton	Marcie Seele	3/9/2021	M						
City of Copperas Cove	Noel Watson	6/1/2023	M						
City of Gatesville	Vacant	-	-						
City of Harker Heights	Mark Hyde	7/14/2017	M						
City of Killeen	Tyler O'Dell	1/22/2024	M						
City of Temple	Justin Brantley	5/26/2020	M						
Solid Waste Industry Rep	Paul Daugereau	8/31/2023	M						
Citizen Rep	Zoe Rascoe	8/31/2023	M						
Private Sector/Business Rep	Vacant	-	-						

Attendance Legend	
Member	M
Proxy	P
Online	O
Provided Advanced Notice	
Not Present	

End of Packet
