

AGENDA
UPPER SABINE VALLEY SOLID WASTE MANAGEMENT DISTRICT
Tuesday, March 10, 2026 5:00PM
Quitman Public Library
202 East Goode Street, Quitman, TX 75783

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KELLEY PRICE
COUNTY CLERK
WOOD COUNTY, TEXAS

THE BOARD OF DIRECTORS OF UPPER SABINE VALLEY SOLID WASTE MANAGEMENT DISTRICT WILL HOLD A MEETING TO CONSIDER THE FOLLOWING ITEMS -

1. General Public Comments.
2. Consider approval of the minutes.
3. Consider approval of January 2026 Financial Statements and Investment Report.
4. Consider line-item transfers.
5. Consider approval of TexPool Resolution for change in signature authority and contact parties with transfer authority.
6. Consider approval of Origin Bank resolution for new Bank Signature authority and on-line access including pledge security access.
7. Consider approval of TAC updated contact listing.
8. Consider approval of assignment of Credit Cards from U.S. Bank (New State Contract).
9. Consider authorization JK Business Services Kristy Hargus to represent District in the on-line accounts to perform her duties such as ADP Payroll, Online Origin Bank allowing for ACH Direct Deposit Entries, TXPool, Texas Comptroller, Office of Attorney General, et. al.
10. Consider approval of recent Pledges Securities reports.
11. Consider approval amount surety bond \$100,000 for Kristy Hargus, KJ Business Services payable to Upper Sabine Valley Solid Waste Management District Board of Directors.
12. Consider approval of the District's Amazon account users to be General Manager and Supervisor.
13. Consider setting Spring "Free Dump Days" during April/May 2026.
14. Consider reports from staff members – General Manager and Supervisor.
15. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, then the Board would convene in such executive or closed session in accordance with the Open Meetings Act, Section 551 of Texas Government Code ET SEQ.