

AGENDA

UPPER SABINE VALLEY SOLID WASTE MANAGEMENT DISTRICT

Tuesday, May 12, 2026 6:00 PM

Quitman Public Library

202 East Goode Street, Quitman, TX 75783

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

- 1) Call to order
- 2) General Public Comments
- 3) Consider new board member
- 4) Consider approval of board minutes
- 5) Consider approval of financials
- 6) Consider review of the outside auditor's report and 2025 financial statements.
- 7) Consider approval of annual review of investment policy naming a new Investment Officer
- 8) Consider approval of resolution naming Angie Luman, Wood County Assessor-Collector, as the authorized officer to prepare the Truth in Taxation 2026 calculations and the related publications.
- 9) General Manager's Report
- 10) Consider options regarding hauling contract
- 11) Consider options on ETCOG grant
- 12) Set dates for next 2 board meetings regarding proposed tax rate and draft budget.
- 13) Executive Session: Deliberation regarding a personnel matter pursuant to Texas Government code §551.074, including discussion of the performance, duties, or employment status of a public officer or employee.
- 14) Reconvene regular session
- 15) Adjourn