

MINUTES OF SPECIAL MEETING  
OF  
SOUTH BUDA WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

STATE OF TEXAS           §  
  §  
COUNTY OF HAYS         §

A special meeting of the Board of Directors of South Buda Water Control and Improvement District No. 1, open to the public, was held at 12:00 p.m. on October 27, 2021 at 8834 Capital of Texas Highway, Suite 140, Austin, Texas 78759, pursuant to notice duly given in accordance with law.

1. CALL TO ORDER

The meeting was called to order.

2. ROLL CALL OF DIRECTORS

A roll call of the Directors was taken. The Directors present were:

Marvin Morgan - President  
Sean Denton – Vice President  
Dante Angelini – Secretary  
Jeff Barton – Assistant Secretary  
John Fowler – Assistant Secretary

thus constituting a quorum. Vice President Sean Denton and Secretary Dante Angelini were absent.

Also, present at the meeting were Matt McPhail and Jeniffer Concienne with Willatt & Flickinger, PLLC and Herb Edmonson with Gray Engineering, Inc.

3. PUBLIC COMMENTS

No public comments were made.

4. TEXAS DISPOSAL SYSTEMS, INC. CONTRACT RENEWAL FOR SOLID WASTE COLLECTION SERVICES

Attorney Matt McPhail discussed the Texas Disposal Contract renewal with the Board. The term of the contract is five years. There was discussion of recycling and what is now not being accepted. After discussion, President Marvin Morgan entertained a motion. Motion was made by Jeff Barton and seconded by John Fowler to approve the Texas Disposal Contract for Solid Waste Collection and Disposal Services as presented. The motion carried unanimously.

5. ADJOURN


President Marvin Morgan adjourned the meeting.



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Marvin B. Morgan, President  
South Buda WCID No. 1

ATTEST:



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Dante Angelini, Secretary  
South Buda WCID No. 1

[SEAL]