



**CONCHO VALLEY**  
COUNCIL OF GOVERNMENTS

**SOLID WASTE ADVISORY COMMITTEE**

**NOTICE OF PUBLIC MEETING**

Wednesday, December 10, 2025 at 10:00 a.m.

Concho Valley Council of Governments  
5430 Link Rd, San Angelo, Texas 76904 and via Teleconference

*The meeting place is accessible to persons with disabilities. If assistance is needed to observe or comment, please call the CVCOG office at 325-944-9666 at least 24 hours prior to the meeting.*

Join By Zoom Teleconference - <https://us06web.zoom.us/j/89428126364>

\*Meeting ID: 894 2812 6364 \*Passcode: 362447

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

**Agenda**

1. DETERMINATION OF QUORUM AND CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE APPROVAL OF MINUTES FROM THE AUGUST 13, 2025 MEETING.
5. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING RESOLUTION 25-1210, TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) – REGIONAL SOLID WASTE APPLICATION FOR FY 2026 and FY 2027.
6. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE SOLID WASTE PROJECTS SUBMITTED FOR THE FIRST BIENNIUM.
7. ADJOURNMENT

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*Posted in accordance with the Texas Government Code, Title V, Chapter 551, Section .053 this, 2<sup>nd</sup> day of December 2025.*

A blue ink signature of Erin M. Hernandez, written over a horizontal line.

**Erin M. Hernandez, Executive Director**



## **SOLID WASTE ADVISORY COMMITTEE MEETING MINUTES**

### **Wednesday, August 13, 2025**

The Solid Waste Advisory Committee of the Concho Valley Council of Governments met on Wednesday, August 13, 2025, 5430 Link Rd., San Angelo, Texas 76904, and via Zoom Teleconference.

Members present were:

**Molly Criner**, Chairman, Irion County Judge

**Charlie Bradley**, Schleicher County Judge

**Shawn Nanny**, Tom Green County Commissioner

**Shane Kelton**, City of San Angelo Public Works Executive Director

Members absent were:

**Barbara Hooten**, City of Menard Mayor

**Oscar Martinez**, City of Eldorado Mayor (not a voted member yet)

### **BUSINESS**

Chairman Judge Molly Criner announced the presence of a quorum and called the meeting to order at 11:01 a.m.

Judge Molly Criner led the Pledge of Allegiance.

There was no public comment.

### **APPROVAL of the Minutes**

Judge Charlie Bradley made a motion to approve the Meeting Minutes from December 11, 2024. Commissioner Shawn Nanny seconded the motion. No questions or discussion. The motion passed unanimously.

### **APPROVAL of the FY 2026/2027 Regional Solid Waste Grant contract between Texas Commission on Environmental Quality (TCEQ) and CVCOG.**

Erin Hernandez, Assistant Executive Director, presented the contract between TCEQ and CVCOG for the FY 2026/2027 Regional Solid Waste Grant for approval. The amount awarded is \$230,000 (FY26 \$115,000/FY27 \$115,000). Commissioner Shawn Nanny made a motion to approve the contract. Judge Charlie Bradley seconded the motion. No questions or discussion. The motion passed unanimously.

### **APPROVAL of the appointment of a new Solid Waste Advisory Council member – Mayor Oscar Martinez, City of Eldorado**

Judge Charlie Bradley made a motion to approve the appointment. Shane Kelton seconded the motion. No questions or discussion. The motion passed unanimously.

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**ADJOURNMENT**

There being no further items to discuss, Shane Kelton made a motion to adjourn the meeting. Judge Charlie Bradley seconded the motion. Judge Molly Criner, Chairman, adjourned the meeting at 11:08 a.m.

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Duly adopted at a meeting of the Solid Waste Advisory Committee of the Concho Valley Council of Governments on this 10th day of December, 2025.

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Judge Molly Criner - Chairman

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Solid Waste Advisory Council Member

# Memo

**To:** Solid Waste Advisory Committee

**From:** Lisa Rine, Regional Coordinator

**Date:** 12/10/2025

**Re:** CONSIDER AND TAKE APPROPRIATE ACTION – ITEM 5

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## ITEM 5

Lisa Rine, Regional Coordinator, is seeking consideration and approval concerning Resolution 25-1210, TCEQ Regional Solid Waste Application for FY 2026 and FY 2027.

*Approved at the SWAC Meeting on December 10, 2025.*

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Judge Molly Criner, SWAC Chair

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SWAC Committee Member

**CONCHO VALLEY COUNCIL OF GOVERNMENTS  
RESOLUTION 25-1210  
BOARD RESOLUTION – TCEQ REGIONAL SOLID WASTE GRANT APPLICATION**

WHEREAS, the Executive Committee of the Concho Valley Council of Governments (CVCOG) met on December 10, 2025 at 5430 Link Road in San Angelo, Texas and;

WHEREAS, Concho Valley Council of Governments is a voluntary organization of local governments to foster a cooperative effort in resolving problems, policies, and plans that are common and regional throughout the Concho Valley;

WHEREAS, the Concho Valley Council of Governments has reviewed the application and authorizes its submittal to the TCEQ;

WHEREAS, the Concho Valley Council of Governments finds that all activities and related expenses included in this application will serve to implement the goals, objectives, and recommendations of the Regional Solid Waste Management Plan;

WHEREAS, the Concho Valley Council of Governments will comply with all applicable state and local laws and regulations pertaining to the use of state funds, including laws concerning the procurement of goods and services, competitive purchasing requirements, and financial and program reporting requirements; and

WHEREAS, the Concho Valley Council of Governments will ensure that grant funds will be used only for the purposes for which they are provided;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Committee approves the CVCOG Executive Director/Official Signature Authority, Erin Hernandez; Lisa Rine, Authorized Project Coordinator, and Michael Meek, Authorized Financial Officer, to submit the application to the Texas Commission on Environmental Quality for the Regional Solid Waste Grant for FY 2026 and FY 2027 in the amount of \$230,000.

DULY ADOPTED at a meeting of the Executive Committee of the Concho Valley Council of Governments on this 10<sup>th</sup> day of December, 2025.

***Approved by the Solid Waste Advisory Committee at a meeting on December 10, 2025 for consideration and approval by the Executive Committee.***

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Judge Molly Criner, SWAC Chair

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SWAC Member

# Memo

**To:** Solid Waste Advisory Committee

**From:** Lisa Rine, Regional Coordinator

**Date:** 12/10/2025

**Re:** CONSIDER AND TAKE APPROPRIATE ACTION – ITEM 6

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## ITEM 6

Lisa Rine, Regional Coordinator, is seeking consideration and approval concerning the Solid Waste projects submitted for the first biennium.

Given the volume of applications received, we recommend dividing the projects across two biennia, allowing all submissions to be funded over the next two years as outlined below:

<b>FY: 2026</b>		<b>FY: 2027</b>	
City of Bronte	\$18,917.22	City of Brady	\$18,000.00
City of Menard	\$13,000.00	City of Eldorado	\$23,912.50
Edwards County	\$17,000.00	Coke County	\$ 6,480.00
TG County-KSAB	\$20,000.00	Edwards County	\$ 3,000.00
TG County	\$ 7,500.00	<b>Total</b>	<b>\$51,392.50</b>
<b>Total</b>	<b>\$76,417.22</b>	<b>*Left for allocation</b>	<b>\$13,607.50</b>

For FY 2026, we have put the recommended amount into projects and reduced the amount allocated to salaries and other line items. The baseline for project allocation is \$65,000.

*Approved at the SWAC Meeting on December 10, 2025.*

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Judge Molly Criner, SWAC Chair

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SWAC Member