

#### **North Central Texas Council of Governments**

# **AGENDA**

## **Resource Conservation Council**

Tuesday, August 19, 2025 10:00 a.m. – 12:00 p.m. Pitstick Conference Room NCTCOG Offices 616 Six Flags Drive Arlington, TX 76011

Chair: Kathy Fonville, City of Mesquite

Vice Chair: Howard Redfearn, City of Mansfield

- 1. Welcome and Introductions.
- 2. Notification of Conflicts of Interest. Kathy Fonville, Chair of the Resource Conservation Council (RCC), will request RCC representatives with a potential conflict of interest relating to an agenda item to notify the RCC of the conflict of interest.

#### PRESENTATION ITEMS

- **3. Solid Waste Administration & Solicitation Support Project.** Burns and McDonnell, Inc. will provide a presentation covering the final library for the Solid Waste Administration & Solicitation Support Project.
- **4. Solid Waste Infrastructure for Recycling Support Grant Update.** Resource Recycling Systems will provide a brief presentation covering the final library for the SWIFR Grant project.

#### **ACTION ITEMS**

- **5. Meeting Summary.** The May 13, 2025 Meeting Summary will be presented for approval.
- 6. FY2026 Nominating Subcommittee Recommendations. Lora Hinchcliff, Living Earth, Spokesperson of the Nominating Subcommittee will present the recommendations for RCC membership and nominations for Chair and Vice Chair. Approval will be sought at the meeting.
- 7. FY2026-2027 Solid Waste Program Regional COG Managed Projects. Howard Redfearn, City of Mansfield, Chair of the Grant Subcommittee, will present the regional projects recommended by the Subcommittee for the FY2026-2027 biennium. Approval will be sought at the meeting.



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**8. FY2026-2027 Solid Waste Program – Implementation Projects.** Howard Redfearn, City of Mansfield, Chair of the Grant Subcommittee, will present the list of implementation grant projects recommended by the Subcommittee for funding for the FY2026-2027 biennium. Approval will be sought at the meeting.

#### **DISCUSSION**

- 9. NCTCOG Updates. NCTCOG will update the RCC on items of interest.
  - a. 89th Legislative Session Update
  - b. FY2024-2025 Solid Waste Grants Update
  - c. North Central Texas (NCT) Reuse Marketplace (Rheaply) Update
  - d. Sponsored Regional Tire Collection Events Update
  - e. Report DFW Dumping Website Update
  - f. Illegal Dumping Training
- **10. Future Agenda Items.** The RCC may suggest future agenda items.
- 11. Roundtable Topics. The RCC may share additional items of interest.
- **12. Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Tuesday, November 11, 2025, at 10:00 a.m. The meeting location is to be determined.
- 13. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Hannah Ordonez by phone at (817) 695-9215, or by email at hordonez@nctcog.org.

If you plan to attend this public meeting and you have a disability or language need that requires special arrangements at the meeting, please contact Ashley Barnett by phone at (817) 608-2363 or by email at <a href="mailto:abarnett@nctcog.org">abarnett@nctcog.org</a>, 72 hours in advance of the meeting. Reasonable accommodation will be provided to assist your needs.