



North Central Texas Council of Governments

# AGENDA

## Resource Conservation Council Facility Conformance Subcommittee

Tuesday, February 27, 2018

9:30 AM – 10:30 AM, Tejas Conference Room (CPIII)

NCTCOG Offices

600 Six Flags Drive, Arlington, Texas 76011

Chair: Brenda Haney, City of Irving

Vice Chair: Jeff Mayfield, North Texas Municipal Water District

### 1. Welcome and Introductions.

## PRESENTATION

2. David Poe, P.E. from Weavers Consultants Group, will brief the subcommittee on Progressive Waste Solutions of TX, Inc.'s major permit amendment for the WC Minnis Drive Transfer Station in Haltom City. Mr. Poe will answer any questions posed by the Committee.

## ACTION ITEM

3. Discuss MSW Facility Application Evaluation form and vote on a conformance recommendation.

## ADJOURNMENT

4. A motion for adjournment will be entertained.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Kate Powers by phone at (817) 695 - 9213 or by email at [kpowers@nctcog.org](mailto:kpowers@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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