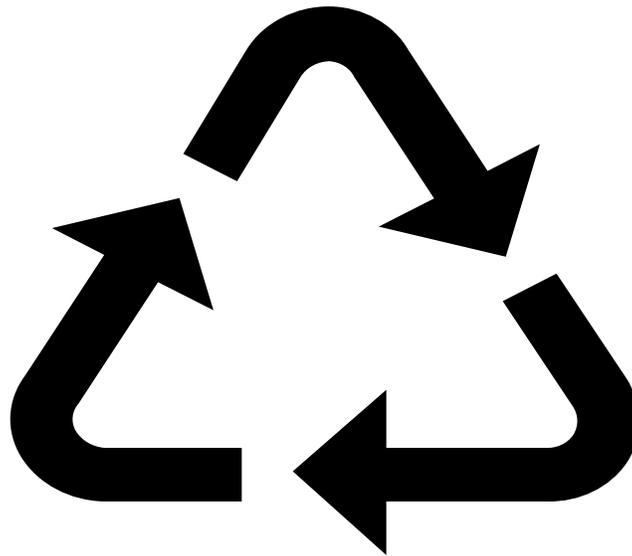


**CONCHO VALLEY  
COUNCIL OF GOVERNMENTS  
REGIONAL SOLID WASTE  
MANAGEMENT PLAN 2022-2042**



This plan was funded through a solid waste management grant provided by the Texas Commission on Environmental Quality through the Concho Valley Council of Governments. This funding does not necessarily indicate endorsement of support of the plan findings and recommendations.

Regional Services Department  
Concho Valley Council of Governments  
2801 West Loop 306, Suite A  
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**CONCHO VALLEY COUNCIL OF GOVERNMENTS  
RESOLUTION**

**A RESOLUTION AUTHORIZING THE SUBMITTAL OF THE REGIONAL  
SOLID WASTE MANAGEMENT PLAN TO COMPLY WITH THE  
REQUIREMENTS OF THE TEXAS COMMISSION ON ENVIRONMENTAL**

**WHEREAS**, the Concho Valley Council of Governments (CVCOG), is the designated regional planning organization for solid waste planning as established by the Texas Legislature, and

**WHEREAS**, the Texas Commission on Environmental Quality (TCEQ) has directed the CVCOG to revise and compile the Regional Solid Waste Management Plan for the 13 county Concho Valley region, and

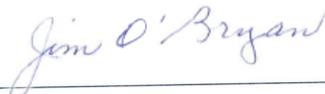
**WHEREAS**, the CVCOG Solid Waste Advisory Committee aided in the completion of the Regional Solid Waste Management Plan in meeting that were open to the public, and

**WHEREAS**, the CVCOG staff has incorporated all corrections and clarifications requested by the TCEQ,

**NOW THEREFORE BE IT RESOLVED**, that the Executive Committee of the Concho Valley Council of Governments hereby approves and authorizes submission of the Regional Solid Waste Management Plan to the Texas Commission on Environmental Quality.

Duly adopted at a meeting of the Executive Committee of the Concho Valley Council of Governments this 8<sup>th</sup> day of December 2021.

  
\_\_\_\_\_  
Hal Spain, Vice Chairman

  
\_\_\_\_\_  
Jim O'Bryan, Secretary

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## EXECUTIVE SUMMARY

The Concho Valley Council of Governments (CVCOG) has worked toward fulfilling the requirements of 363.062(a) of the Texas Health Safety Code. In this, the CVCOG is required to develop a regional solid waste management plan that must conform to the state solid waste management plan. As provided under 363.064, Texas Health and Safety Code, and 330.566(e), Subchapter O, Texas Commission on Environmental Quality (TCEQ) Regulations, if the TCEQ determines that a regional plan is no longer in compliance with the state solid waste management plan, the TCEQ may request that a COG revise its regional plan.

The CVCOG has completed the Regional Solid Waste Management Plan Amendment. The process began with and was guided throughout by the Solid Waste Advisory Committee (SWAC) of the Concho Valley. Once the Committee's draft was completed it was discussed in public hearings and formally adopted by the Executive Committee of the Concho Valley Council of Governments. There were no additional comments or changes from the original draft. This was a testament to the comprehensive makeup of the Committee as well as their efforts in revising the plan.

The Concho Valley Council of Government's region comprises thirteen counties spread over approximately 16,287 square miles of West-Central Texas. It is predominantly a sparsely populated rural area with San Angelo being the only city with a population of more than 6,000. Population growth in the region was expected to be slightly greater. However, even though the growth was not as big as once expected, it still showed good, steady positive growth. It should be noted that this growth was uniform across the region and some counties experienced a decline in population. The 2042 population is projected to be approximately 203,730.

The geography of the district includes the dry and arid expanse in the west and the central Texas Hill Country in the east the average rainfall in the west is 19 inches per year and in the east it averages just less than 25 inches per year. The growing season is exceptionally long due to the warm climate. The climate for the CVCOG region is classified as a subtropical sub-humid with temperatures averaging between 34 and 96 degrees. The average gross lake surface evaporation rate for the area ranges from 57 inches in Kimble County to 69 inches in Sterling County.

The district has had a roller-coaster history of economic development from the mid-1800s to current times. The land was settled by rugged pioneers who developed the area into agricultural production. Row crops have been grown in the northern portion of the district and farm animals have been the main cash crops in the central and southern portions. Cattle, goats, and sheep are the main products. The Concho Valley is a leading center for goats, sheep wool, and other related products. Row farming is primarily cotton and grain crops. Economic activity in the region has experienced a wide variety of impacts. Economic activity was greatly affected by the COVID-19 pandemic, but due to numerous resources, we continue to recover. Tom Green County, the most densely populated county in the district, has not been as heavily impacted as some other areas in Texas, and is recovering at a rapid pace.

Currently there are eight (8) active landfills in the region. Major storms in the last few years caused waste disposal to increase. Due to multiple hail storms, the construction and roofing debris going into the San Angelo landfill increased the amount of waste expected. The waste tonnage projections for the region are expected to remain at the same level currently being produced. The reason for this is that, while the population of the region is growing, the recycling and waste reduction programs are also increasing. Therefore, any increases in the number of waste producers will be offset by advances made in waste reduction and recycling efforts. Landfill space is estimated to provide capacity for approximately 17 years.

The goals developed in the Regional Solid Waste Plan have been accurate for the needs of the region. The plan will demonstrate continued growth and development in the area of municipal solid waste management and recycling. Although great strides have been made, it is important to note that there is still room for continued growth and improvement. The CVCOG looks forward to the challenges that lay ahead and is confident that its partnership with the TCEQ, local governments and all interested and affected parties will result in continued advancements in the area of municipal solid waste management and recycling.

# **Regional Solid Waste Management Plan Volume I**

Regional Solid Waste Management Plans are required by Texas Health and Safety Code (THSC), §363.062, relating to Regional Solid Waste Management Plan (RSWMP). Contents of the RSWMP are described in THSC §363.064 and in 30 Texas Administrative Code (TAC), Chapter 330, Subchapter O.

# Regional Solid Waste Management Plan Volume I

## Regional Organization Information

**Table 1. Organization Information**

<b>Name of Council of Government</b>	Concho Valley Council of Government
<b>Mailing Address</b>	2801 W Loop 306, Ste A
<b>Website</b>	www.cvcog.org
<b>Phone Number</b>	325-944-9666
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## Section I. Geographic Scope

**Table I.I. Geographic Scope**

<b>Names of Member Counties in the Entire Planning Region</b>	Coke, Concho, Crockett, Irion, Kimble, McCulloch, Menard, Mason, Reagan, Schleicher, Sterling, Sutton, Tom Green
---	--

## Section II. Plan Content

### II.A. Regional Goals and Objectives

**Table II.A. Regional Goals and Objectives**

<p><b>Goal #1</b> Provide community clean up events to provide citizens with an alternative to illegal dumping.</p>	<p><b>Objective 1.A.</b> Encourage public/private partnerships to share cost burden and promote.</p> <p><b>Objective 1.B.</b> Educate communities on the availability of funds to provide the service and coordinate events.</p> <p><b>Objective 1.C</b> Coordinate services to communities that do not have bulky item pick-up, curbside municipal solid waste services or have illegal dumping issues.</p>
<p><b>Goal #2</b> Provide public education on integrated solid waste management.</p>	<p><b>Objective 2.A.</b> Establish educational programs specific to other goals (HHW, illegal dumping, recycling).</p> <p><b>Objective 2.B.</b> Encourage educational programs through school curricula, advertising and environmental projects.</p> <p><b>Objective 2.C</b> Maintain and promote the environmental resource center for public use.</p>
<p><b>Goal #3</b> Develop and manage a Household Hazardous Waste (HHW) collection and diversion program.</p>	<p><b>Objective 3.A.</b> Encourage public/private partnerships to share cost burden and provide services.</p> <p><b>Objective 3.B.</b> Develop a sub-regional (Sub-Region One) collection program that encourages a permanent re-use facility.</p> <p><b>Objective 3.C</b> Promote more cost-efficient collection programs such as annual one-day events.</p>
	<p><b>Objective 4.A</b> Support all programs that aim to curtail illegal dumping.</p>

<p><b>Goal #4</b> Continue and enhance current enforcement programs of illegal dumping.</p>	<p><b>Objective 4.B</b> Provide environmental enforcement training to the entire region (enforcement, prosecution, judicial and public).</p> <p><b>Objective 4.C</b> Encourage and develop efficient collection, transportation and processing programs for used tires.</p>
<p><b>Goal #5</b> Determine effective and efficient management and operation of recycling services.</p>	<p><b>Objective 5.A</b> Promote and encourage public/private partnerships.</p> <p><b>Objective 5.B</b> Promote the development of markets for recycled materials and maintain local control as necessary to assure quality of services.</p> <p><b>Objective 5.C</b> Seek support for and encourage continued operation of small businesses and non-profit recycling entities.</p> <p><b>Objective 5.D</b> Encourage and develop efficient collection, transportation and processing programs for used tires.</p>

## II.B. Efforts to Minimize, Reuse, and Recycle Waste

**Table II.B. Waste Minimization, Reuse, and Recycling**

Subject	Description
Current Efforts to Minimize Municipal Solid Waste and to Reuse or Recycle Waste	Counties provide HHW collections and tire collections when funds are available. Keep San Angelo Beautiful help educates the community on the benefits of recycling and also host recycling and clean up events.
Recycling Rate Goal for the Region	The CVCOG region recycling goal is to not only stay in line with the state recycling rate of nearly 23% but to also increase by 5% within the next 20 years, making the rate 28% by 2042. This can be achieved by continuing to encourage and educate citizens of the benefits of recycling.
Recommendations for Encouraging and Achieving a Greater Degree of Waste Minimization and Waste Reuse or Recycling	<ul style="list-style-type: none"> <li>• Increase number of municipality clients to accept tires and avoid improper disposal.</li> <li>• Reduce the disposal amount of yard waste and encourage recycling.</li> <li>• Promote recycling programs and procurement efforts by schools and local governments.</li> <li>• Continue HHW and tire collection events. In the City of San Angelo, HHW collection increased 140% from 2020 to 2021. There was a decrease in waste taken to landfill, from 9691 tons in 2020 to 7956 tons in 2021. Tires taken to landfill decreased from 1003 in 2020 to 671 in 2021.</li> <li>• Foster partnerships and community ambassador programs and offer special activities, such as tours of facilities, to educate residents.</li> <li>• Create a website that allows users to locate and compare the cost of source reduction, waste minimization, reuse, and recycling options.</li> <li>• Identify problems in the waste stream and work on solutions that will address them.</li> </ul>
Existing or Proposed Community Programs for the Collection of Household Hazardous Waste	<ul style="list-style-type: none"> <li>• Develop and manage a Household Hazardous Waste (HHW) collection and diversion program.</li> <li>• Promote more cost-efficient collection programs such as annual one-day events.</li> <li>• Develop a citizen center where things such as used paints and household cleaners could be collected and redistributed for use.</li> </ul>
Composting Programs for Yard Waste	<p>The recommended composting programs for yard waste and related organic wastes may include:</p> <p><input checked="" type="checkbox"/> (I) creation and use of community composting centers;</p>

Subject	Description
	<p>☒ (II) adoption of the "Don't Bag It" program for lawn clippings developed by the Texas Agricultural Extension Service; and</p> <p>☒ (III) development and promotion of education programs on home composting, community composting, and the separation of yard waste for use as mulch.</p>
Public Education/Outreach	<ul style="list-style-type: none"> <li>• Encourage education programs through the school curricula, advertising and environmental projects.</li> <li>• Maintain and promote the environmental resource center for the public use.</li> <li>• Provide public education on electronics recycling and work with other entities on maintain a database of reliable electronic recycling industries.</li> <li>• Support Keep San Angelo Beautiful in its partnership with San Angelo Independent School District, to educate students at school and through after school programs.</li> </ul>

## II.C. Commitment Regarding the Management of MSW Facilities

By checking the boxes below, the Council of Government makes a commitment to the following, regarding the management of MSW facilities:

- (i) encouraging cooperative efforts between local governments in the siting of landfills for the disposal of solid waste;
- (ii) assessing the need for new waste disposal capacity;
- (iii) considering the need to transport waste between municipalities, from a municipality to an area in the jurisdiction of a county, or between counties, particularly if a technically suitable site for a landfill does not exist in a particular area;
- (iv) allowing a local government to justify the need for a landfill in its jurisdiction to dispose of the solid waste generated in the jurisdiction of another local government that does not have a technically suitable site for a landfill in its jurisdiction;
- (v) completing and maintaining an inventory of MSW landfill units in accordance with Texas Health and Safety Code, §363.0635. One copy of the inventory shall be provided to the commission and to the chief planning official of each municipality and county in which a unit is located; and
- (vi) developing a guidance document to review MSW registration and permit applications to determine conformance with the goals and objectives outlined in *Volume II: Regional Solid Waste Management Plan Implementation Guidelines* as referenced in 30 TAC §330.643.

## Section III. Required Approvals

Table III.I. Required Approvals

<b>Solid Waste Advisory Committee</b>	11/10/2021
<b>Public Meeting Dates</b>	11/10/2021
<b>Executive Committee</b>	12/8/2021

# Regional Solid Waste Management Implementation Plan Volume II

## Regional Organization Information

**Table 1. Organization Information**

<b>Name of Council of Government</b>	Concho Valley Council of Governments
<b>Mailing Address</b>	2801 W Loop 306, Ste A
<b>Website</b>	www.cvcog.org
<b>Phone Number</b>	325-944-9666
<b>Email Address</b>	jill.ramon@cvcog.org

## Section I. Geographic Scope

**Table I.I. Geographic Scope**

<b>I.A. Names of Member Counties in the Entire Planning Region</b> [Ref. 30 TAC §330.643(a)(1)]	Coke, Concho, Crockett, Irion, Kimble, McCulloch, Menard, Mason, Reagan, Schleicher, Sterling, Sutton, Tom Green
<b>I.B. Geographic Planning Units Used in the Regional Implementation Plan</b> [Ref. 30 TAC §330.643(a)(1)]	<input type="checkbox"/> Small geographic areas such as census tracts or city boundaries for the most detailed data collection and manipulation; <input type="checkbox"/> Planning areas to be used for the assessment of concerns and the evaluation of alternatives. These planning areas shall be aggregations of small geographic areas; <input type="checkbox"/> County boundaries for the summarization and presentation of key information; or <input checked="" type="checkbox"/> The entire planning region

## Section II. Planning Periods

[Ref. 30 TAC §330.643(a)(2)]

**Table II.I. Planning Periods**

<b>II.A.1. Current and Historical Information</b>	2021
<b>II.A.2. Short-range Planning Period</b>	2022-2027 Short term goals- Continue to promote cost-efficient programs such as annual one day events. Focus on education through partnerships like Keep San Angelo Beautiful and school curricula.
<b>II.A.3. Intermediate Planning Period</b>	2028-2032 Intermediate goals- Coordinate services to communities that have access to solid waste services, such as bulk pick up or illegal dumping issues.
<b>II.A.4. Long-range Planning Period</b>	2033-2042 Long term goals- Provide environmental enforcement training to the entire region. Continue to promote public/private partnerships
<input type="checkbox"/> Check box if additional details provided in <i>Attachment II.A.</i>	

## Section III. Plan Content

### III.A. Demographic Information

**Table III.A.I. Residential Waste Generation**

Year	Growth Rate per Year	Current Population/Population Projection	Landfill Disposal (Tons)	Disposal Rate (lbs./Person/Day)	Recycling (Tons)	Recycling Rate (lbs./Person/Day)	Residential Waste Generation (Tons)
Current	N/A	160,755	242,754	8.27	4,826	.16	237,928
2022	0.94%	171,757	259,229	8.27	5,015	.16	254,214
2027	0.96%	179,752	271,295	8.27	5,249	.16	266,046
2032	0.96%	187,899	283,591	8.27	5,487	.16	278,104
2037	0.96%	195,766	295,464	8.27	5,716	.16	289,748
2042	0.96%	203,730	307,485	8.27	5,949	.16	301,536

**Table III.A.II. Commercial Waste Generation**

Year	Description of significant commercial activities affecting waste generation and disposal in the area.	Expected increase or decrease to Commercial Waste Generation
2022	No individual significant commercial activity was indicated through survey responses from municipalities and private institutions for the long-range planning period. As population growth continues in the region, an anticipated annual growth in commercial waste generation is expected.	1%
2027	No individual significant commercial activity was indicated through survey responses from municipalities and private institutions for the long-range planning period. As population growth continues in the region, an anticipated annual growth in commercial waste generation is expected.	1%
2032	No individual significant commercial activity was indicated through survey responses from municipalities and private institutions for the long-range planning period. As population	1%

	growth continues in the region, an anticipated annual growth in commercial waste generation is expected.	
2037	No individual significant commercial activity was indicated through survey responses from municipalities and private institutions for the long-range planning period. As population growth continues in the region, an anticipated annual growth in commercial waste generation is expected.	1%
2042	No individual significant commercial activity was indicated through survey responses from municipalities and private institutions for the long-range planning period. As population growth continues in the region, an anticipated annual growth in commercial waste generation is expected.	1%

**Table III.A.III. Industrial Waste Generation**

<b>Year</b>	<b>Description of significant industrial waste activities affecting waste generation and disposal in the area.</b>	<b>Expected increase or decrease to Industrial Waste Generation</b>
2022	No individual significant industrial activity was indicated through survey responses from municipalities and private institutions. As economic growth continues in the region, an anticipated annual growth in industrial waste generation is expected.	1%
2027	No individual significant industrial activity was indicated through survey responses from municipalities and private institutions. As economic growth continues in the region, an anticipated annual growth in industrial waste generation is expected.	1%
2032	No individual significant industrial activity was indicated through survey responses from municipalities and private institutions. As economic growth continues in the region, an anticipated annual growth in industrial waste generation is expected.	1%

2037	No individual significant industrial activity was indicated through survey responses from municipalities and private institutions. As economic growth continues in the region, an anticipated annual growth in industrial waste generation is expected.	1%
2042	No individual significant industrial activity was indicated through survey responses from municipalities and private institutions. As economic growth continues in the region, an anticipated annual growth in industrial waste generation is expected.	1%

### III.B. Estimates of Current and Future Solid Waste Amounts by Type

Table III.B.1. Current and Future Solid Waste Amounts by Type

Waste Type	Number of Landfills Accepting Waste Type	Percent of Total Tons Disposed	Current Year	5-year Projection (tons)	10-year Projection (tons)	15-year Projection (tons)	20-year Projection (tons)
Municipal	5	68.71%	166,789.39	186,406	194,855	203,013	211,272
Brush	3	1.47%	3,568.89	3,988	4,168	4,343	4,520
Construction or Demolition	6	25.73%	62,454.04	69,804	72,967	76,022	79,115
Litter	0	0	0	0	0	0	0
Class 1 Non-hazardous	0	0	0	0	0	0	0
Classes 2 and 3 Non-hazardous	1	.34%	814.00	922	964	1,004	1,045
Incinerator Ash	0	0	0	0	0	0	0
Treated Medical Waste	0	0	0	0	0	0	0
Municipal Hazardous Waste from CESQGs	0	0	0	0	0	0	0
Regulated Asbestos-containing Material (RACM)	0	0	0	0	0	0	0
Non-RACM	1	.02%	55.00	54	56	59	61
Dead Animals	2	1.17%	2,837.00	3,174	3,318	3,456	3,597
Sludge	2	.21%	513.60	569	595	620	645
Grease Trap Waste	1	.01%	16	27	28	29	30

Waste Type	Number of Landfills Accepting Waste Type	Percent of Total Tons Disposed	Current Year	5-year Projection (tons)	10-year Projection (tons)	15-year Projection (tons)	20-year Projection (tons)
Septage	0	0	0	0	0	0	0
Contaminated soil	1	.43%	1,034.00	1,166	1,219	1,270	1,322
Tires (split, quartered, shredded)	0	0	0	0	0	0	0
Pesticides	0	0	0	0	0	0	0
Used Oil Filter	0	0	0	0	0	0	0
Other (identify other types reported as <b>Attachment III.B.</b> )	1	1.92%	4,673.00	5,208	5,444	5,672	5,903
<b>Total</b>	<b>8</b>	<b>100%</b>	<b>242,754.92</b>	<b>271,295</b>	<b>283,591</b>	<b>295,464</b>	<b>307,485</b>
<input type="checkbox"/> Check box if additional details provided in <b>Attachment III.B.</b>							

### III.C. Description of Current and Planned Solid Waste Management Activities

**Table III.C.I. Current Solid Waste Management Activities in the Region**

Activity	Description
Generation	Surveyed municipalities and private institutions within the region did not indicate any significant change in waste generation.
Source Separation	Surveyed municipalities and private institutions within the region did not indicate any significant change in waste generation.
Collection	Waste Collection services within the Concho Valley region are more than adequate. This sector of solid waste management is not a concern for any of the entities with the region. The current system will prove adequate for any future growth.
Handling	Surveyed municipalities and private institutions within the region did not indicate any MSW handling facilities.
Storage	There are no storage facilities in the region. The primary reason for the lack of facilities is that there is not much waste generated and no need for storage.
Transportation	Waste transfer in the region is very limited. In fact, there are only 3 active transporters located within the region. The current system is adequate for the future waste transfer needs.
Processing	There are no processing facilities in the region. The primary reason for the lack of facilities is that there is not much was generated that requires processing. The current system is adequate for future processing needs.
Treatment	Surveyed municipalities and private institutions within the region did not indicate and solid or liquid waste treatment operations.
Resource Recovery	Surveyed municipalities and private institutions within the region did not indicate any resource recovery operations. Current recycling operations collect material and transfer recyclable materials outside of the region for resource recovery.
Disposal of Solid Waste	Each individual city or county manages their respective waste through ordinances and guidelines that the individual entities pass. The systems that are currently in place consist of a variety of collection and disposal methods. Some systems begin with the collection of waste while others begin with a Citizen’s Collection Station. Some of the cities and counties operate their own

<b>Activity</b>	<b>Description</b>
	collection system while others have contracted with private firms to do the collection for them.

**Table III.C.II. Planned Solid Waste Management Activities in the Region**

Activity	Description
Generation	Based on responses from municipalities and private institutions surveyed in the region, no significant change is expected in waste generation.
Source Separation	Based on responses from municipalities and private institutions surveyed in the region, no significant change is expected in source separation.
Collection	Based on responses from municipalities and private institutions surveyed in the region, no significant change is expected in collection.
Handling	Based on responses from municipalities and private institutions surveyed in the region, waste handling is not expected to begin for any municipality or landfill within the region during the planning periods.
Storage	Based on responses from municipalities and private institutions surveyed in the region, storage is not expected to begin for a municipality or landfill within the region during the planning periods.
Transportation	Based on responses from municipalities and private institutions surveyed in the region, no significant change is expected in transportation.
Processing	Based on responses from municipalities and private institutions surveyed in the region, no significant change is expected in waste processing.
Treatment	Based on responses from municipalities and private institutions surveyed in the region, waste treatment is not expected to begin for any municipalities or landfill within the region during the planning periods.
Resource Recovery	Based on responses from municipalities and private institutions surveyed in the region, no significant change is expected in resource recovery.
Disposal of Solid Waste	Based on responses from municipalities and private institutions surveyed in the region, no significant change is expected in disposal of solid waste.
<input checked="" type="checkbox"/> <b>Check box if additional information of solid waste management activities is provided as Attachment III.C.</b>	

### III.D. Description and Assessment of the Adequacy of Existing Solid Waste Management Facilities & Practices, and Household Hazardous Waste Programs

**Table III.D.I. Adequacy of Existing Facilities and Practices**

Program	Facility Adequacy	Practices Adequacy
Resource Recovery	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, description of facility inadequacy provided in <i>Attachment III. D.</i>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, description of practice inadequacy provided in <i>Attachment III. D.</i>
Storage	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, description of facility inadequacy provided in <i>Attachment III. D.</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, description of practice inadequacy provided in <i>Attachment III. D.</i>
Transportation	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, description of facility inadequacy provided in <i>Attachment III. D.</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, description of practice inadequacy provided in <i>Attachment III. D.</i>
Treatment	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, description of facility inadequacy provided in <i>Attachment III. D.</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, description of practice inadequacy provided in <i>Attachment III. D.</i>
Disposal	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, description of facility inadequacy provided in <i>Attachment III. D.</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, description of practice inadequacy provided in <i>Attachment III. D.</i>
Household Hazardous Waste Collection	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, description of facility inadequacy provided in <i>Attachment III. D.</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, description of practice inadequacy provided in <i>Attachment III. D.</i>
Household Hazardous Waste Disposal	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, description of facility inadequacy provided in <i>Attachment III. D.</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, description of practice inadequacy provided in <i>Attachment III. D.</i>

### III.E. Assessment of Current Source Reduction and Waste Minimization Efforts, Including Sludge, and Efforts to Reuse or Recycle Waste

Assessment of current source reduction and minimization efforts, including activities to reduce sludge, and efforts to reuse or recycle waste is provided as *Attachment III.E.*

### III.F. Identification of Additional Opportunities for Source Reduction and Waste Minimization, and Reuse or Recycling of Waste

**Table III.F.I Additional Opportunities for Source Reduction and Waste Minimization, Reuse and Recycling of Waste**

Category of Activity (Source Reduction and Waste Minimization, Reuse or Recycling of Waste)	Opportunity Name	Brief Description
Waste Minimization, Reuse, Recycle	Reduce, process, and reuse yard waste.	Encourage citizens and aid municipalities to compost and chip or grind yard waste into reusable mulch or fertilizer.
Waste minimization, Reuse, Recycle	Expansion of composting operations.	There is only one large scale composting operation in the region. An expansion of this operation along with additional operations would go far in increasing the reuse of such a valuable resource.
Reuse, Recycle	Increase diversion of E-Waste.	Partner with commercial vendors to develop regional E-Waste collection, transportation, and disposal plan.
Reuse or Recycling of Waste	Recycling at Events.	Provide recycling during events that are held in communities throughout the region.
<input type="checkbox"/> Check box if additional information of opportunities and source reduction and waste minimization, reuse and recycling of waste is provided in <i>Attachment III. F.</i>		

### III.G. Recommendations for Encouraging and Achieving a Greater Degree of Source Reduction and Waste Minimization, and Reuse or Recycling of Waste

**Table III.G.I. Recommendations for Greater Source Reduction and Waste Minimization, and Reuse or Recycling of Waste**

1. Increase number of municipality clients to accept tires and avoid improper disposal.
2. Reduce the disposal amount of yard waste and encourage recycling it.
3. Promote recycling programs and procurement efforts by schools and local governments.
4. Foster partnerships and community ambassador programs and offer special activities, such as tours of facilities, to educate residents.
5. Create a website that allows users to locate and compare the cost of source reduction, waste minimization, reuse, and recycling options.
6. Identify problems in the waste stream and work on solutions that will address them.
<input type="checkbox"/> Check box if additional details are provided in <i>Attachment III.G.</i>

### III.H. Identification of Public and Private Management Agencies and Responsibilities

- A list of public and private solid waste management agencies and their responsibilities that affect and impact solid waste management in the planning region is provided as ***Attachment III.H.***

### III.I. Identification of Solid Waste Management Concerns and Establishment of Priorities for Addressing Those Concerns

**Table III.I Solid Waste Management Concerns and Priorities**

Solid Waste Management Concern	Priorities to Address the Concern
Continued improper disposal of tires in the region.	Provide funding to assist cities in collecting and transporting illegally dumped tires around the city and surrounding countryside. Provide funding for annual collections (could be combined with HHW) to encourage proper disposal.
Concern that the limited waste and recycling services for rural residents increases dumping problems.	Provide more region-wide education programs about the importance of recycling and composting.
Concern that there is no permanent HHW facility or no annual collection events within the region.	Provide more region-wide education to residents and commercial operations on the hazards and dangers of improperly disposing HHW. Provide more facilities with the capabilities to store, process, or transfer HHW and offer more clean-up days or community days to drop off materials.
Concern that there are insufficient markets for recycled materials.	Promote the development of markets for recycled materials and maintain local control as necessary to assure quality of services.
<input type="checkbox"/> Check box if additional details are provided in <i>Attachment III.I</i>	

### III.J. Planning Areas and Agencies with Common Solid Waste Management Concerns that Could be Addressed Through Joint Action

Table III.J.I Planning Areas and Agencies with Common Solid Waste Management Concerns

Solid Waste Management Concern	Names of Planning Areas and Agencies that Could Address the Concern via Joint Action(s)
Improper handling and disposal of illegally dumped tires.	Based on annual distribution of funds from TCEQ, assist funding for additional facilities to accept and process disposal of tires. Cities and counties to provide education and awareness on the proper disposal of tires and offer incentives to avoid illegal dumping.
Improper handling and disposal of HHW.	Based on annual distribution of funds from TCEQ, assist funding for cities to provide PSAs, mail information, TV commercials, etc. to educate on the dangers of improper disposal of HHW. CVCOG to provide funds for cities and Keep San Angelo Beautiful to introduce additional community clean up days or provide standing facilities for easy HHW drop off.
Lack of recycling within the region.	Based on annual distribution of funds from TCEQ, assist funding for cities to provide PSAs. Mail information, TV commercials, etc. to educate on the need to recycle.

### III.K. Identification of Incentives and Barriers for Source Reduction and Waste Minimization, and Resource Recovery, Including Identification of Potential Markets

**Table III.K.I Incentives and Barriers for Source Reduction and Waste Minimization, and Resource Recovery**

<b>Source Reduction and Waste Minimization</b>	
Incentive: less disposal cost, scrap tire collection	<ul style="list-style-type: none"> <li>• Less disposal cost to counties and cities, especially those caused by illegal dumping.</li> </ul>
Barriers: volatile market, lack of education, lack of option in rural community	<ul style="list-style-type: none"> <li>• Volatile recycling market- Recycling facilities and services in the Concho Valley are adequate for the region’s current and projected needs. However, source reduction and recycling, along with any other environmentally friendly and protective programs can never be truly “adequate”. Although, as stated earlier, it is enough for the current and future demand, recycling facilities and services need to promote and provide for additional advances in sound environmental practices. For example, although great strides have been made, there are several types of recycling that can still be increased. First, there is only one large scale composting operation in the region. An expansion of this operation along with additional operations would go far in increasing the reuse of such a valuable resource. Another area that shows great potential for additional growth would be wood and brush chipping.</li> <li>• Lack of understanding, by residents and businesses, on how to effectively reduce waste.</li> <li>• Few "low waste" options in rural communities.</li> </ul>
<b>Resource Recovery</b>	
Incentive: reduced space in landfills	<ul style="list-style-type: none"> <li>• Reduction in the need for siting new landfills.</li> </ul>
Barriers: lack of recycling facilities, high fuel costs, lack of recycling markets, lack of education	<ul style="list-style-type: none"> <li>• Large rural areas with a lack of recycling facilities.</li> <li>• High fuel costs to transfer materials once recycled.</li> <li>• Lack of markets for materials and high cost of material recovery.</li> <li>• Lack of education on the importance of recycling as opposed to burning waste or usage of landfills.</li> </ul>
<b>Potential Markets</b>	

Mulch	Mulch can be created by chipping yard waste, or from other non-organic materials such as used tires.
Compost	Organic material that can be added to soil to help plants grow. Food scraps and yard waste can be composted instead of being sent to the landfill.

### III.L. Regional Goals and Objectives, Including Waste Reduction Goals

**Table III.L.I Regional Goals and Objectives**

<p><b>Goal #1</b> Provide community clean up events to provide citizens with an alternative to illegal dumping.</p>	<p><b>Objective 1.A.</b> Encourage public/private partnerships to share cost burden and promote.</p> <p><b>Objective 1.B.</b> Educate communities on the availability of funds to provide the service and coordinate events.</p> <p><b>Objective 1.C.</b> Coordinate services to communities that do not have bulky item pick-up, curbside municipal solid waste services or have illegal dumping issues.</p>
<p><b>Goal #2</b> Provide public education on integrated solid waste management.</p>	<p><b>Objective 2.A.</b> Establish educational programs specific to other goals (HHW, illegal dumping, recycling).</p> <p><b>Objective 2.B.</b> Encourage educational programs through school curricula, advertising and environmental projects.</p> <p><b>Objective 2.C.</b> Maintain and promote the environmental resource center for public use.</p>
<p><b>Goal #3</b> Develop and manage a Household Hazardous Waste (HHW) collection and diversion program.</p>	<p><b>Objective 3.A.</b> Encourage public/private partnerships to share cost burden and provide services.</p>

	<p><b>Objective 3.B.</b> Develop a sub-regional (Sub-Region One) collection program that encourages a permanent re-use facility.</p> <p><b>Objective 3.C.</b> Promote more cost-efficient collection programs such as annual one-day events.</p>
<p><b>Goal #4</b> Continue and enhance current enforcement programs of illegal dumping.</p>	<p><b>Objective 4.A.</b> Support all programs that aim to curtail illegal dumping.</p> <p><b>Objective 4.B.</b> Provide environmental enforcement training to the entire region (enforcement, prosecution, judicial and public).</p> <p><b>Objective 4.C</b> Encourage and develop efficient collection, transportation and processing programs for used tires.</p>
<p><b>Goal #5</b> Determine effective and efficient management and operation of recycling services.</p>	<p><b>Objective 5.A.</b> Promote and encourage public/private partnerships.</p> <p><b>Objective 5.B.</b> Promote the development of markets for recycled materials and maintain local control as necessary to assure quality of services.</p> <p><b>Objective 5.C.</b> Seek support for and encourage continued operation of small businesses and non-profit recycling entities.</p> <p><b>Objective 5.D.</b> Encourage and develop efficient collection, transportation and processing programs for used tires.</p>

### III.M. Advantages and Disadvantages of Alternative Actions

<p><b>Are alternative actions being considered in this plan for the regional area?</b></p>	<p><input type="checkbox"/> <b>Yes.</b> Provide details in <i>Attachment III.M.</i></p> <p><input checked="" type="checkbox"/> <b>No.</b> No further action required.</p>
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### III.N. Recommended Plan of Action and Associated Timetable for Achieving Specific Goals and Objectives

**Table III.N.I Plan of Action and Timetable for Achieving Specific Goals and Objectives**

Goal/Objective	Plan of Action	Milestone Dates
Provide community clean up events to provide citizens with an alternative to illegal dumping.	Partner with Keep San Angelo Beautiful and other municipalities in the funding and implementation of a consistent HHW program. Continue to make communities aware of funds that can be used to coordinate events, especially rural communities that have problems with proper disposal of waste.	Short term 1-5 years (ongoing)
Provide public education on integrated solid waste management.	Develop educational programs on composting, recycling, illegal dumping, and HHW that can become on-going public awareness campaigns. Partner with green organizations to bring public speakers to public school systems.	Short term 1-5 years (ongoing)
Develop and manage a HHW collection and diversion program	Reduce waste landfilled by 5% within the next 5 years. Further reduction of waste to 10% by the end of the intermediate planning period. Increase the landfill diversion amounts and educate municipalities on reducing waste footprint and supporting collection events on a regular basis. Encourage partnerships to share the cost burden.	Long term 11-20 years
Continue and enhance enforcement programs of illegal dumping.	Provide environmental enforcement training to the entire region. Encourage enforcement of illegal dumping ordinances with cities and counties. Be aware of common dumping areas and consistently prosecute violators.	Intermediate term 6-10 years
Determine effective and efficient management and operation of recycling services.	Seek out markets for recycled materials that need to be transported out of the region. Continuously look for the most cost-effective markets to encourage more recycling. Promote the development of markets for recycled materials. Seek support for and encourage continued operation of small businesses and non-profit recycling entities.	Long term 11-20 years
<input type="checkbox"/> Check box if additional details are provided in <i>Attachment III.N.</i>		

**III.O. Identification of the Process that Will be Used to Evaluate Whether a Proposed Municipal Solid Waste Facility Application Will be in Conformance with the Regional Plan**

- The process that will be used to evaluate whether a proposed municipal solid waste facility application will be in conformance with the regional plan is identified in **Attachment III.O.**

**Section IV. Required Approvals**

**Table IV.I Required Approvals**

<b>Solid Waste Advisory Committee</b>	11/10/2021
<b>Public Meeting Dates</b>	11/10/2021
<b>Executive Committee</b>	12/8/2021

- Check box if local government and jurisdiction resolutions, and letters of support are included in **Attachment IV.A.**
- Public notice, agenda, public comments, and the transcript of the required public meeting are included as **Attachment IV.B.**

## **Attachment III.C.**

### **Additional Information of Solid Waste Management Activities**

**Other Solid Waste Services:** Currently, there are no other solid waste services in the Concho Valley region. When approaching the different entities and individuals involved with solid waste management in the region, all of them mentioned the need for a program to deal with the growing problem of used tires. Without exception, every city and county in the region noted a problem with the disposal of used tires. The problem ranges from the illegal dumping of used tires along the highways, in rest areas, or in the various gullies and draws located throughout the region. An additional problem arises when the tires are left in the larger waste bins and are picked up. It either takes the loader time to get out and remove the tires, but then the tires are left as a vector breeding ground. If it slips past the transporter, it then becomes a problem at the landfill. The used tires will then need to be removed from the landfill, or they may be buried along with the other trash. This is an ongoing problem throughout the region, and even though there are very reputable businesses that dispose of them properly, that is not the case 100% of the time. This is one area that definitely needs additional options in order to safely and properly dispose of these used tires.

**Household Hazardous Waste (HHW) Services:** Currently there are no ongoing programs for the collection and disposal of Household Hazardous Waste. Tom Green County and Keep San Angelo Beautiful and some of the other cities in the region have conducted special collection events, in cooperation with the TCEQ. These special events have provided the citizens with an opportunity to bring old chemicals and paints for proper disposal. The amount and response to this type of event leaves much to be desired. It seems the only logical and cost-effective method to try and implement this sort of program would have to be on a region wide basis. The numbers are just not there for an individual entity to operate such an ongoing project. Therefore, taking a historical account of the situation, the region's current services of providing periodic collection events is adequate for the collection and disposal of household hazardous waste both for now and the foreseeable future.

## **Attachment III D.1. Adequacy of Existing Facilities and Practices**

### **Resource Recovery:**

Recycling markets in the Concho Valley, have experienced ups and downs, due to the fluctuations in the global recycling economy. Recyclables, more so than many other materials, are very vulnerable to the shifts in demand for such materials. Materials and markets that are present one day at a fairly economically advantageous rate are down and gone the next. Such is the case for the recyclables market in the Concho Valley. This instability has led to much distrust and hesitancy in committing to a comprehensive recycling program in the region as proposed players are leery of being left with a vast number of materials that they may not be able to forward. A stable market would do much to advance the recyclables business.

The local governments are also committed to promoting the separation and collection of recycled materials within their own facilities. Even though '363.064 of the Texas Health and Safety Code require this, the local governments have committed more than the required. In fact, the local governments have demonstrated a zeal for recycling that inspires their respective citizens and businesses to follow along. Although it varies from government to government, all the local entities strive to minimize waste, separate recyclables, promote recycling education, provide recycling outlets to their employees and even promote the purchase of materials made from recycled products. Recycling facilities and services in the Concho Valley are adequate for the region's current and projected needs. However, source reduction and recycling, along with any other environmentally friendly and protective programs can never be truly "adequate". Although, as stated earlier, it is enough for the current and future demand, recycling facilities and services need to promote and provide for additional advances in sound environmental practices. For example, although great strides have been made, there are several types of recycling that can still be increased. First, there is only one large scale composting operation in the region. An expansion of this operation along with additional operations would go far in increasing the reuse of such a valuable resource. Another area that shows great potential for additional growth would be wood and brush chipping. Although this type of recycling has made great advances, the makeup of the Concho Valley region and its accompanying abundance of wood and wood byproducts, leaves room for even more improvements.

The local governments will continue to head the region in promoting recycling for the foreseeable future. The only limitation is a hesitation to collect items that they will then not be able to forward. The answer to this is beyond the local government's control. However, it should be noted that the region has done much to accomplish its previous recycling goals.

### **Attachment III.E.**

**Waste Transfer, Storage, Treatment and Processing:** Waste transfer, storage, treatment and processing plants in the region are very limited. In fact, there are only 3 active transporters located within the region and there are no storage, treatment or processing facilities. The primary reason for the lack of facilities is that there is not much waste generated that requires processing. Additionally, the current system is sufficient in transporting and disposing of all waste and there is no need for storage. The current system and its operators are clearly adequate for the region's future waste transfer and processing facility needs. The future amounts of waste which is easily disposable with the regions landfill capacity will leave little need for additional transfer, storage or processing facilities. Therefore, no additional operators or facilities are planned. Additionally, liquid wastes within the two sub-regions, and in fact throughout the entire area are easily processed and serviced. The current system will prove adequate for any future growth. Therefore, with no inadequacies identified, there are no actions currently planned in the region.

**Attachment III.H.**

**Identification of Public and Private Management Agencies and Responsibilities**

Landfill	Permit Number
City of San Angelo Landfill	79
City of Junction Landfill	26B
City of Mason Landfill	195
City of Brady Landfill	1732
City of Menard Landfill	1404
City of Big Lake Landfill	86B
City of Eldorado Landfill	349
City of Eldorado Landfill	2264

Processing Facilities	Permit or Registration Number
San Angelo Pro Pump Dewatering & Compost Facility	2357
D’s Recycling Compost Facility	2359
Kickapoo Compost Facility	42022

Citizen’s Collection Stations
City of Melvin
City of Big Lake

Recycling Services	Material
City of Bronte	Wood
City of Robert Lee	Paper, Plastic
Coke County	Wood
City of Eden	Wood
Concho County	Wood
Crockett County WCID	Paper, Wood
Irion County	Metals, Wood
Kimble County	Wood
City of Big Lake	Oil
City of Mason	Paper, Plastic, Metal
McCulloch County	Paper, Plastic
City of Eldorado	Paper, Metal
City of Sonora	Glass, Paper
Acme Iron and Metal	Iron, Steel, Glass
Butts Recycling	Paper, Carpet padding
Ric Abbott Co.	Metal
D’s Recycling & Composting	Composting
Big Country Recycling	Metal

City of San Angelo  
S.A.I.S.D.  
Tom Green County

Composting, Oil  
Paper, Metal  
Wood

## **Attachment III.O.**

### **Process for evaluation of a Proposed Municipal Solid Waste Site:**

The Concho Valley Council of Governments will review any future solid waste facility permit applications for their conformance with this regional solid waste management plan. The CVCOG, through its Solid Waste Advisory Committee will review the permit application after Parts 1 and 2 of the application have been completed and sent to the COG by the TCEQ. The application will be reviewed as to its compliance with all relevant goals and objectives of the solid waste management plan. The SWAC findings as to conformance or not will be forwarded to the Executive Committee of the CVCOG. The Executive Committee's findings of conformance, or lack thereof, will be forwarded to the TCEQ. It is important to note that the review process is not a regulatory technical review and that the Concho Valley Council of Governments does not approve or deny permit applications.

**Appendix IV.B.**

**Public Notice, Agenda, Public Comments, and Public Meeting Transcript**

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FARMLAND FOR SALE, 501.5 AC NE of San Angelo, TX. The property will be sold by Online Auction. Go to [SchwertnerFarm.com](http://SchwertnerFarm.com). Owner reserves the right to reject any and all bids. Bids will be accepted through December 1, 2021. FMI call Charles Hayden (325)658-5699 or (325)944-8441.

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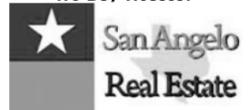


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### Public Notices

**NOTICE TO CREDITORS**  
Notice is hereby given that original Letters Testamentary for the Estate of Jennelle Barron, Deceased, were issued on October 21, 2021, in Docket No. 21P549-CJ, pending in the County Court of Tom Green County, Texas, to: John C. Sparks, Independent Executor. Claims may be presented in care of Mindy L. Hohensee, the attorney for the Independent Executor at Carter, Boyd, Lisson & Hohensee, 515 W. Harris, Suite 100, San Angelo, Texas 76903 All persons having claims against this Estate which is currently being administered are required to present them within the time and in the manner prescribed by law. DATED the day of, 2021.  
CARTER, BOYD, LISSON & HOHENSEE A PROFESSIONAL CORPORATION  
515 W. Harris, Suite 100 San Angelo, Texas 76903  
By: /s/ Mindy L. Hohensee, #24042157  
ATTORNEYS FOR THE ESTATE

## Public Notices

**NOTICE OF PUBLIC MEETING**  
The Concho Valley Council of Governments (CVCOG) will hold a public meeting for regional stakeholders on **Wednesday, November 10, 2021 at 10:00 A.M.** regarding the Regional Solid Waste Management Plan Update and Development of Regional Goals and Objectives.

Meeting Location: **Concho Valley Transit Meeting Annex Building**  
506 N. Chadbourne, San Angelo, TX 76903  
or via Zoom at <https://us06w.zoom.us/j/83424469348>  
Meeting ID: 834 2446 9348  
Passcode: 932972  
TOLL FREE DIAL-IN OPTIONS 833-548-0276, 833-548-0282, 877-853-5247, 888-788-0099

**NOTICE TO CREDITORS**  
Letters Testamentary for the Estate of Lupe Reyna Gutierrez, Deceased, were issued on September 30, 2021, in Cause No. 21P504-CJ in the County Court of Tom Green County, Texas, to Cynthia Montgomery. Persons having claims against this Estate may present them within the time and in the manner prescribed by law, addressed in care of: Law Office of Don Payne PLLC, 125 S. Washington St., San Angelo, TX 76901.

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**CONCHO VALLEY**  
COUNCIL OF GOVERNMENTS

**EXECUTIVE COMMITTEE  
MEETING**

Wednesday, November 10, 2021 at 2:00 p.m.  
Concho Valley Transit Annex  
506 N. Chadbourne, San Angelo, Texas 76903 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/88933344859>

**\*Meeting ID: 889 3334 4859      \*Passcode: 466778**

833 548 0282 US Toll-free

877 853 5247 US Toll-free

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**BUSINESS**

1. DETERMINATION OF QUORUM AND CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. CONSENT AGENDA
  - a. APPROVAL of the Minutes from the September 15, 2021 Meeting.
  - b. APPROVAL of the CVCOG August Travel Report.

**REGULAR AGENDA**

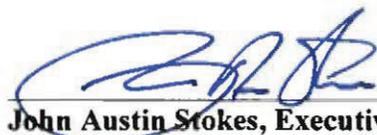
5. APPROVAL OF CHECKS in excess of \$2,000 written since the last meeting.
6. APPOINTMENT of a Board Designee for the TARC (Texas Association of Regional Councils) Board of Directors for fiscal year 2022.
7. AUTHORIZATION to add Mason Wheeler, 9-1-1 Program Manager, as an authorized check signer on all checking accounts.
8. APPROVAL for Executive Director to execute the Incentive Policy.

9. REVIEW & APPROVAL of the Budget Comparison Report for Head Start FY 21-22 Grant 829, YTD June 1, 2021 through August 31, 2021.
10. REVIEW & APPROVAL of the Budget Comparison Report for Head Start Nutrition FY 20-21 Grant 820, YTD October 1, 2020 through August 31, 2021.
11. REVIEW & APPROVAL of the Head Start Credit Card/Open Account Summary for August 2021.
12. REVIEW & APPROVAL of the updated Head Start/Early Head Start 1302 Subpart D – Health Program Services.
13. REVIEW & APPROVAL of the CVCOG Stakeholders Preparedness Review.
14. REVIEW & APPROVAL of the CVCOG Solid Waste application for FY 2022/2023 Solid Waste Pass-through Grant.
15. REVIEW & APPROVAL of the CVCOG Solid Waste program contract for FY 2022/2023.
16. REVIEW & APPROVAL of the goals for the CVCOG Regional Solid Waste Management Plan.
17. REVIEW & APPROVAL of the 2-1-1 Concho Valley AIRS Accreditation Submission.
18. INFORMATION ITEMS & REPORTS
  1. Review of monthly CVCOG Balance Sheet & Financials for August 2021
  2. CVCOG Head Start Director's Report
  3. Executive Director's Report

19. ADJOURNMENT

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*Posted in accordance with the Texas Government Code, Title V, Chapter 551, Section .053 this Friday, November 5, 2021.*

  
\_\_\_\_\_  
**John Austin Stokes, Executive Director**



**EXECUTIVE COMMITTEE MEETING MINUTES**  
**Wednesday, December 8, 2021**

The Executive Committee of the Concho Valley Council of Governments met on Wednesday, December 8, 2021 at 506 N. Chadbourne, San Angelo, Texas 76903 and via Zoom Teleconference.

Members present were:

**Lane Carter, Chairman** – COSA Council Member, District 5  
**Hal Spain, Vice-Chairman** – Coke County Judge  
**Jim O’Bryan, Secretary**, Reagan County Judge  
**Jerry Bearden**, Mason County Judge  
**Charlie Bradley**, Schleicher County Judge  
**Brandon Corbin**, Menard County Judge  
**Molly Criner**, Irion County Judge  
**Fred Deaton**, Crockett County Judge  
**Bill Dendle**, San Angelo ISD Board Member  
**David Dillard**, Concho County Judge  
**Rachel Duran**, Sutton County Judge  
**Steve Floyd**, Tom Green County Judge  
**Delbert Roberts**, Kimble County Judge  
**Souli Shanklin**, Edwards County Judge  
**Frank Trull**, McCulloch County Judge

Members absent were:

**Deborah Horwood**, Sterling City Judge

**BUSINESS**

Vice-chairman Hal Spain announced the presence of a quorum and called the meeting to order at 2:00 p.m.

Judge Molly Criner gave the invocation and led the Pledge of Allegiance.

There was no public comment.

**APPROVAL of the Consent Agenda**

Judge Souli Shanklin made a motion to approve Item A – Meeting Minutes from November 10, 2021, Item B – CVCOG September Travel Report, and Item C – CVCOG October Travel Report, of the consent agenda. Judge Charlie Bradley seconded the motion. No questions or discussion. The consent agenda passed unanimously.

**APPROVAL of Checks**

Nerelyn Dalton, Finance Manager, presented the checks in excess of \$2,000 written for September 2021 and October 2021. Judge Jerry Bearden made a motion to approve the checks as presented. Judge Delbert Roberts seconded the motion. No questions or discussion. The motion passed unanimously.

**APPROVAL of the Budget Comparison Report Grant 829**

Carol Raymond, Director of Head Start, presented the Budget Comparison Report Grant 829 for approval. Judge David Dillard made a motion to approve the Budget Comparison report for CVCOG Head Start FY 21-

22 Grant 829, YTD Actual June 1, 2021 through September 30, 2021. Judge Jim O'Bryan seconded the motion. No questions or discussion. The motion passed unanimously.

**APPROVAL of the Budget Comparison Report Grant 829**

Carol Raymond, Director of Head Start, presented the Budget Comparison Report Grant 829 for approval. Judge Delbert Roberts made a motion to approve the Budget Comparison report for CVCOG Head Start FY 21-22 Grant 829, YTD Actual June 1, 2021 through October 31, 2021. Judge Fred Deaton seconded the motion. No questions or discussion. The motion passed unanimously.

**APPROVAL of the Budget Comparison Report Grant 820 - Nutrition**

Carol Raymond, Director of Head Start, the Budget Comparison Report Grant 820 for approval. Judge Jerry Bearden made a motion to approve the Budget Comparison Report for CVCOG Head Start FY 20-21 Grant 820 Nutrition, YTD Actual October 1, 2020 through September 30, 2021. Mr. Bill Dendle seconded the motion. No questions or discussion. The motion passed unanimously.

**APPROVAL of the Budget Comparison Report Grant 820 - Nutrition**

Carol Raymond, Director of Head Start, the Budget Comparison Report Grant 820 for approval. Judge Delbert Roberts made a motion to approve the Budget Comparison Report for CVCOG Head Start FY 20-21 Grant 820 Nutrition, YTD Actual October 1, 2020 through October 31, 2021. Judge David Dillard seconded the motion. No questions or discussion. The motion passed unanimously.

**APPROVAL of the Head Start Credit Card/Open Account Summary Transactions**

Carol Raymond, Director of Head Start, presented the CVCOG Head Start Credit Card/Open Account Summary Transactions for the month of September 2021. Judge Charlie Bradley made a motion to approve the summary of transactions as presented. Judge David Dillard seconded the motion. No questions or discussion. The motion passed unanimously.

**APPROVAL of the Head Start Credit Card/Open Account Summary Transactions**

Carol Raymond, Director of Head Start, presented the CVCOG Head Start Credit Card/Open Account Summary Transactions for the month of October 2021. Judge Souli Shanklin made a motion to approve the summary of transactions as presented. Mr. Bill Dendle seconded the motion. No questions or discussion. The motion passed unanimously.

**AUTHORIZATION to Submit a Renewal Application – Senior Companion**

Nolen Mears, Director of Senior Volunteer Programs, is seeking authorization for the Executive Director to submit a renewal application to AmeriCorps Seniors for a grant in the amount of approximately \$250,398 per year for the period of July 2022 – June 2025. The total amount of the grant award will be approximately \$751,194. This funding will allow the Concho Valley Council of Governments to continue to sponsor the Senior Companion Program that serves elderly and disabled persons in the Concho Valley by helping them to remain living independently in the homes for as long as possible. Judge Souli Shanklin made a motion to approve the request as presented. Judge David Dillard seconded the motion. No questions or discussion. The motion passed unanimously.

**AUTHORIZATION to Submit a Renewal Application – Foster Grandparent**

Nolen Mears, Director of Senior Volunteer Programs, is seeking authorization for the Executive Director to submit a renewal application to AmeriCorps Seniors for a grant in the amount of approximately \$413,573 per year for the period of July 2022 – June 2025. The total amount of the grant award will be approximately \$1,240,719. This funding will allow the Concho Valley Council of Governments to continue to sponsor the Foster Grandparent Program that serves disadvantaged children in the Concho Valley by helping them to

develop the skills needed for success in the classroom. Judge Jerry Bearden made a motion to approve the request as presented. Judge David Dillard seconded the motion. No questions or discussion. The motion passed unanimously.

#### **APPROVAL of the Solid Waste Management Plan**

Albert Rodriguez, Director of Regional Services, presented the CVCOG Solid Waste Management Plan for 2022-2042. Judge Molly Criner made a motion to approve the plan as presented. Judge Brandon Corbin seconded the motion. No questions or discussion. The motion passed unanimously.

#### **APPROVAL of the Homeland Security Strategic Plan**

Nicole Nixon, Public Safety Manager, presented the Homeland Security Strategic Plan – Implementation Plan for 2021 – 2022. Judge Souli Shanklin made a motion to approve the plan as presented. Judge Charlie Bradley seconded the motion. No questions or discussion. The motion passed unanimously.

#### **APPROVAL of the CJAC Operating Policies and Application Guidelines**

Nicole Nixon, Public Safety Manager, presented the Criminal Justice Advisory Committee Operating Policies and Application Guidelines. Judge Jerry Bearden made a motion to approve the policies and guidelines as presented. Judge David Dillard seconded the motion. No questions or discussion. The motion passed unanimously.

#### **INFORMATION ITEMS & REPORTS**

Nancy Ianuario, Director of Finance, presented the September 2021 and October 2021 Financial in great details noting the balance sheets, cash flow and the schedule of revenue by source. This is an information item only. There were no questions or discussion. No further action is needed.

Carol Raymond, Director of Head Start, gave a report on the operations, enrollment and disability numbers, and state of the Head Start and Early Head Start Centers.

John Austin Stokes, Executive Director, gave a report of the Concho Valley Council of Governments overall operation and provided an update of the Link Road facility.

#### **ADJOURNMENT**

There being no further items to discuss, Judge Jerry Bearden made a motion to adjourn the meeting. Judge Souli Shanklin seconded the motion. Vice-chairman Hal Spain adjourned the meeting at 2:32 p.m.

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Duly adopted at a meeting of the Executive Committee of the Concho Valley Council of Governments on this 12<sup>th</sup> day of January 2022.

  
\_\_\_\_\_  
Judge Hal Spain - Chairman

  
\_\_\_\_\_  
Judge Jim O'Bryan, Vice-Chairman