

**Solid Waste Management Committee**  
**AGENDA**  
**Wednesday, April 23, 2025**

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**1. Call to Order and Roll Call**

**2. Certify Quorum**

A quorum of 13 is required to conduct committee business.

**3. Public Comment**

**4. Briefing on TCEQ Municipal Solid Waste Management and Resource Recovery Advisory Council (Chuck Rivette, Waste Management)**

Chuck Rivette will brief the SWMC on TCEQ Municipal Solid Waste Management and Resource Recovery Advisory Council activities.

**5. Discussion: The 89<sup>th</sup> Texas Legislative Session (Erin Livingston, H-GAC)**

Erin Livingston will lead a discussion on solid waste related bills filed that are progressing.

**6. Presentation: City of Houston's Solid Waste Management Department Programs (Veronica Lizama, City of Houston)**

Veronica Lizama will provide an overview of the programs and activities of the City's Solid Waste Management Department.

**7. Action: Vote on Use of Remaining FY24/25 Solid Waste Funds (Erin Livingston, H-GAC)**

Erin Livingston will lead a discussion of staff recommendations for use of the remaining solid waste funds from FY24/25.

**8. Action: FY26/27 Solid Waste Grant Program (Erin Livingston, H-GAC)**

Erin Livingston will lead the discussion on the FY26/27 Solid Waste Grant Program, including the grant application and the proposed timeline for the next grant cycle.

**9. Action: Solid Waste Management Committee Bylaws (Erin Livingston, H-GAC)**

Erin Livingston will discuss the need to update the committee bylaws and changes H-GAC staff would like to see. This is a vote to review the bylaws. The updated bylaws will be approved at the July meeting.

**10. Update: Solid Waste Program Activities (Erin Livingston, H-GAC)**

Erin Livingston will provide an update on recent and upcoming activities of the Solid Waste Program.

**11. Roundtable**

Attendees are invited to share items of interest and topic ideas for future presentations.

**12. Meeting Date**

Unless otherwise notified, the next scheduled meeting from 10 a.m. to noon, **Wednesday, July 23, 2025** via Zoom.

## **13. Adjourn**