

**BOARD OF TRUSTEES  
AGENDA**

|                          |          |                          |         |                                     |         |
|--------------------------|----------|--------------------------|---------|-------------------------------------|---------|
| <input type="checkbox"/> | Workshop | <input type="checkbox"/> | Regular | <input checked="" type="checkbox"/> | Special |
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- (A) ☐ Report Only ☐ Recognition

**Presenter(s):**

**Briefly describe the subject of the report or recognition presentation.**

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- (B) ☒ Action Item

**Presenter(s): MR. SAMUEL MIJARES, ASSISTANT SUPERINTENDENT FOR C & I  
MRS. NORMA SERNA, SCHOOL IMPROVEMENT DIRECTOR**

**Briefly describe the action required**

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| <b>CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO<br/>ADOPT RESOLUTION 2014-2015/03 FOR THE MIDDLE RIO GRANDE<br/>DEVELOPMENT COUNCIL REGIONAL SOLID WASTE GRANT PROGRAM.</b> |
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- (C) **Funding source: Identify the source of funds if any are required.**

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- (D) **Clarification: Explain any question or issues that might be raised regarding this item.**

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# RESOLUTION 2014-2015/03

## Resolution

**Resolution of Eagle Pass Independent School District authorizing the filing of a grant application with the Middle Rio Grande Development Council for a regional solid waste grants program grant; authorizing Norma R. Serna to act on behalf of The Eagle Pass Independent School District in all matters related to the application; and pledging that if a grant is received The Eagle Pass Independent School District will comply with the grant requirements of the Middle Rio Grande Development Council, the Texas Commission On Environmental Quality and the State of Texas.**

**Whereas, the Middle Rio Grande Development Council** is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of the COG's adopted regional solid waste management plan; and

**Whereas, The Eagle Pass Independent School District** in the State of Texas is qualified to apply for grant funds under the Request for Applications.

**Now, therefore, be it resolved by The Eagle Pass Independent School District IN Eagle Pass, Texas;**

1. That Norma R. Serna is authorized to request grant funding under the Middle Rio Grande Development Council Request for Applications of the Regional Solid Waste Grants Program and act on behalf of The Eagle Pass Independent School District in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, The Eagle Pass Independent School District will comply with the grant requirements of the Middle Rio Grande Development Council, Texas Commission on Environmental Quality and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. Activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

**Passed and approved** by The Eagle Pass Independent School District Board of Trustees in Eagle Pass, TX., on this the \_\_\_\_ day of July, 2014.

\_\_\_\_\_  
(Signature of Authorized Official)

**Ignacio Saucedo**  
(Typed or Printed Name)

**EPISD Board President**  
(Title)

\_\_\_\_\_  
(Notary Signature)

\_\_\_\_\_  
(Type or Printed Name)

\_\_\_\_\_  
(Commission Expires)