

ATHENS MUNICIPAL WATER AUTHORITY
February 10, 2016

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Regular Session on Wednesday, February 10, 2016, 8:00 a.m. in the Hart-Morris Conservation Center of the Texas Freshwater Fisheries Center with the following members present, to-wit:

Stephen R. Sparkman, President
Don Foster, Secretary
Ed Gatlin, Vice President
Mike Peek, Board Member
Dave Thomas, Board Member
Bill Casey, AMWA Executive Director
Martin Bennett, AMWA Attorney

others present: Corey Frentress, Velvin & Weeks; Beth Flach, AMWA

guest of note: Amy Williams, City of Athens Director of Development

constituting a quorum at which time the following proceedings were enacted to wit:

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by President Sparkman.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

No citizens wished to express concern.

CONSENT AGENDA

Motion was made by Director Thomas and seconded by Director Foster to approve the Consent Agenda which included: approval of the January 13, 2016, Regular Session minutes and payment of monthly statements presented. This motion carried unanimously, with Director Gatlin absent.

COMMITTEE REPORTS

The following committee reports were given:

Finance, Director Gatlin
Public Awareness, Beth Flach

EXECUTIVE DIRECTOR'S REPORT

A motion was made by President Sparkman and seconded by Director Gatlin to approve the revisions to the Acquisition Policy for Goods and Services portion of the Policy & Procedure Manual. This motion carried unanimously.

After a brief discussion, Director Peek made a motion to allow Executive Director Casey authority to find and enter into a short-term six month lease, with a month to month option after expiration, of no more than \$1,000 a month, for temporary AMWA office space. This motion carried unanimously.

Executive Director Casey made note that the 2015 Racial Profiling Report was filed with the Texas Commission on Law Enforcement.

**DISCUSS AND ACT UPON ORDER OF ELECTION, FOR MAY 7, 2016 ELECTION, FOR THE PUPOSE OF ELECTING
THREE (3) DIRECTORS OF THE AMWA BOARD**

Motion was made by Director Foster and seconded by Director Peek to approve the Order of Election. This motion carried unanimously.

**DISCUSS AND ACT UPON AN INTERLOCAL AGREEMENT WITH HENDERSON COUNTY TO FACILITATE THE
MAY 7, 2016 ELECTION**

A motion was made by President Sparkman and seconded by Director Peek to approve the Interlocal Agreement with Henderson County, as presented, to facilitate elections on May 7, 2016. This motion carried unanimously.

**DISCUSS AND ACT UPON SIGNING THE REVISED PROPERTY LEASE WITH THE HENDERSON COUNTY PEACE
OFFICER'S ASSOCIATION**

A motion was made by Director Foster and seconded by Director Gatlin to sign the revised lease agreement with the Henderson County Peace Officers Association. This motion carried unanimously.

ADJOURN

A motion was made by President Sparkman and seconded by Director Peek to adjourn the meeting at 8:32 a.m. This motion carried unanimously.

PASSED AND APPROVED on this 9th day of March, 2016.

Stephen R. Sparkman, President

ATTEST:

Donald A. Foster, Secretary