

**ATHENS MUNICIPAL WATER AUTHORITY**  
**March 23, 2016**

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Special Session on Wednesday, March 23, 2016, 8:00 a.m. in the Athens Municipal Water Authority Offices with the following members present, to-wit:

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

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

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

**CALL TO ORDER**

The meeting was called to order at 8:40 a.m. by President Sparkman.

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest declared.

**DISCUSS AND ACT UPON AMENDING THE EASEMENT AGREEMENT MADE BETWEEN HIJO, LTD.  
AND THE AUTHORITY**

A motion was made by Director Peek and seconded by Director Gatlin to amend the easement agreement made between HiJo, Ltd. and the Authority. This motion carried unanimously.

**DISCUSS AND ACT UPON APPROVING AN AMENDMENT TO THE EASEMENT AGREEMENT MADE BETWEEN  
ONCOR ELECTRIC DELIVERY COMPANY AND HIJO, LTD.**

Counsel explained that while the Authority is not a signatory to the easement agreement, HiJo, Ltd. was requesting the Authority's approval to revise the easement agreement, since the Authority is a beneficiary.

A motion was made by President Sparkman and seconded by Director Gatlin, that the Authority approve the amendment to the easement agreement made between Oncor Electric Delivery Company and HiJo Ltd. This motion carried unanimously.

**APPROVAL OF PAYMENTS FOR UNPAID BILLS**

A motion was made by Director Gatlin and seconded by Director Peek to authorize payment of the unpaid bills. This motion carried unanimously.

**ADJOURN**

A motion was made President Sparkman and seconded by Director Peek to adjourn the meeting at 9:12 a.m. This motion carried unanimously.

**PASSED AND APPROVED on this 13th day of April, 2016.**

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Mike Peek, President

ATTEST:

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Donald A. Foster, Secretary