

**ATHENS MUNICIPAL WATER AUTHORITY  
SPECIAL SESSION  
May 21, 2015**

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Special Session on Thursday, May 21, 2015 at 5:00 p.m. in the conference room at the AMWA offices located at 5401 Marina Drive, Athens, TX 75752 with the following members present and constituting and quorum, to-wit:

Stephen R. Sparkman, President  
Ed Gatlin, Director  
Donald A Foster, Director  
David Thomas, Director  
Mike Peek, Director

Bill Casey, Executive Director  
Martin Bennett, AMWA Attorney

others present included: Heidi Nelson-Harris;

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

**CALL TO ORDER**

Director Sparkman called the meeting to order at 5:00 p.m.

**DECLARATION OF CONFLICT OF INTEREST**

No action was taken.

**EXECUTIVE SESSION, PURSUANT TO  
TEXAS GOVERNMENT CODE SECTION 551.07,  
DELIBERATIONS ABOUT REAL PROPERTY IN REGARD TO THE LAKE ATHENS MARINA**

The board adjourned to Executive Session at 5:05 p.m. for the purpose of discussing the status of real property located at the Lake Athens Marina Complex.

**CONSIDER AND ACT UPON MATTERS RESULTING FROM  
DELIBERATIONS ABOUT REAL PROPERTY IN REGARD TO THE LAKE ATHENS MARINA**

Returning from Executive Session at 5:30 p.m., President Sparkman read the following statement:

"AMWA has been presented with a lease proposal from Lake Star Marina Enterprises to lease the bait shop/convenience store for time frame of May 22 to September 9, 2015. We believe it is important for the well-being of the lake users and surrounding property owners for these facilities to be open during this period. The individuals involved with the tenant have shown an ability to be able to accomplish the obligations we believe are necessary to benefit the Lake and its surrounding community. As you may be aware they have undertaken work in the past few days in anticipation they would be successful in obtaining our approval of their lease proposal. Their enthusiasm and confidence are noted and we wish them the best in this endeavor. Further we will continue to work with this group, and others if they come forward, to enter into a long term agreement for the lease of the entire marina complex, including the restaurant and RV Park."

President Steve Sparkman made the motion to enter into a short-term lease dating May 22, 2015 to September 9, 2015 for the Bait Shop / Convenience Store / Gas Pumps and an efficiency apartment in the amount of \$750.00 per month with Lake Star Enterprises, LLC, without the

possibility of an extension. Motion was seconded by Director Ed Gatlin. Ayes; Director Mike Peek and Director Don Foster. Nays; Director David Thomas. Motion carried.

**ADJOURN**

There being no further business to come before the board, upon a motion made by Ed Gatlin to adjourn, seconded by Dave Thomas, and unanimously approved by all board members, the meeting was adjourned at 5:38 p.m.

**PASSED AND APPROVED** on this 10<sup>th</sup> day of JUNE, 2015.

  
Stephen R. Sparkman, President

ATTEST:

  
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Donald A. Foster, Secretary