

**ATHENS MUNICIPAL WATER AUTHORITY  
SPECIAL SESSION  
June 22, 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 a 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: Darlene Forshage;

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

**CALL TO ORDER**

Director Sparkman called the meeting to order at 8:02 a.m.

**DECLARATION OF CONFLICT OF INTEREST**

No action was taken.

**EXECUTIVE SESSION, PURSUANT TO  
TEXAS GOVERNMENT CODE SECTION 551.072,  
DELIBERATIONS ABOUT REAL PROPERTY IN REGARD TO THE LAKE ATHENS MARINA, AND  
TEXAS GOVERNMENT CODE, SECTION 551.071, CONSULTATION WITH ATTORNEY**

The board adjourned to Executive Session at 8:05 a.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, AND  
TEXAS GOVERNMENT CODE, SECTION 551.071, CONSULTATION WITH ATTORNEY**

Returning from Executive Session at 9:45 a.m., no action was taken, but President Sparkman read the following statement:

"AMWA is in receipt of an application to lease the property known as the Lake Athens Marina Complex. At this time, our board is reviewing the proposal and will make a counter proposal to the submitting organization. As the process continues to develop, AMWA will hold additional Special Sessions to discuss proposals until an agreement is reached between AMWA and a qualified applicant."

**ADJOURN**

There being no further business to come before the board, upon a motion made by Director Thomas to adjourn, seconded by Director Gatlin, and unanimously approved by all board members, the meeting was adjourned.

PASSED AND APPROVED on this 8 day of July, 2015.

  
Stephen R. Sparkman, President

ATTEST:

  
Donald A. Foster, Secretary