

**ATHENS MUNICIPAL WATER AUTHORITY**  
**July 10, 2019**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Wednesday, July 10, 2019, 8:00 a.m. at the Athens Municipal Water Authority Headquarters, with the following members present, to-wit:

Ed Gatlin, Vice-President  
Don Foster, Secretary  
Milburn Chaney, Board Member  
Frank Lunceford, Board Member

absent: Mike Peek, President

others present: Bill Casey, AMWA Executive Director; Martin Bennett, AMWA Attorney; Beth McConnell, Office Manager

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 Director Gatlin

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

**OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN**

Mr. Mark Carroll, of Bayshore Drive, stated that he was not in support of AMWA installing security gates at the property, as gates did not have a function in either water development or recreation at Lake Athens.

Mr. Eric Keahey, of Powder River Ranch, stated that he had not heard from any Board members regarding the easements at Powder River Ranch, and wanted to bring the alleged discrepancies to their attention again.

**CONSENT AGENDA**

A motion was made by Director Foster, seconded by Director Lunceford, to approve the consent agenda. The consent agenda included:

Approval of the June 12, 2019 regular session minutes

Approval of monthly statements and payment of bills

Third quarter investment report

Final approval declaring the following properties as excess: 6.991 acres D Cherry Survey, Abstract 135 and 74.93 acres, J Loop survey, Abstract 460, Tract 7A

This motion carried unanimously.

**FINANCIAL REPORT**

A motion was made by Director Chaney, seconded by Director Foster to place a public hearing on the August 14, 2019 agenda, setting the 2019-20 tax rate to \$0.117929 per \$100 valuation. This motion carried unanimously.

**DISCUSS AND CONSIDER BIDS FOR SECURITY GATES AT AUTHORITY HEADQUARTERS**

This item did not move forward, due to lack of motion.

**DISCUSS AND CONSIDER ALLOWING ADJACENT PROPERTY OWNER TO PLACE A CHANNEL MARKER BUOY AT THEIR EXPENSE, DOGOOD TRAILS TRACT E, WILLIAM YOUNG**

Executive Director Casey explained that Mr. Young wanted to mark his newly dredged channel in order to follow it back to his boathouse. This property is already in a no wake zone.

A motion was made by Director Lunceford, seconded by Director Foster to allow Mr. Young to purchase and place this buoy, at his expense. The motion carried unanimously.

**DISCUSS AND CONSIDER A VARIANCE REQUEST TO THE RULES & REGULATIONS GOVERNING LAKE ATHENS, ARTICLE 2, SECTION 1, AREA OF A PIER OR BOATHOUSE**

A motion was made by Director Lunceford, seconded by Director Foster to approve a 64 square feet additional variance for Bobby Fletcher of Oakwood Lot 97. This motion carried unanimously.

**EXECUTIVE DIRECTOR REPORT**

Executive Director Casey gave his report as Executive Director.

**EXECUTIVE SESSION: PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE: SECTION 551.074 – DISCUSSING PERSONNEL**

A motion was made by Director Lunceford, seconded by Director Chaney, to enter into Executive Session at 8:25 A.M. This motion carried unanimously.

A motion was made by Director Gatlin, seconded by Director Chaney, to return from Executive Session at 8:40 A.M. This motion carried unanimously.

**DISCUSS AND CONSIDER ACTION RESULTING FROM EXECUTIVE SESSION: PURSUANT TO THE OPENMEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE: SECTION 551.074 – DISCUSSING PERSONNEL**

A motion was made by Director Lunceford, seconded by Director Chaney, to accept Executive Director Casey's retirement as of December 31, 2019, and to begin the search for a new Executive Director. This motion carried unanimously.

**ADJOURN**

A motion was made by Director Lunceford, seconded by Director Foster, to adjourn the meeting at 8:42 A.M.

**PASSED AND APPROVED on this 14<sup>th</sup> day of August, 2019.**

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Mike Peek, President

ATTEST:

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Donald A. Foster, Secretary