

**ATHENS MUNICIPAL WATER AUTHORITY**  
**July 26, 2017**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Session on Wednesday, July 26, 2017, 8:00 a.m. at the Athens Municipal Water Authority Headquarters, with the following members present, to-wit:

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

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

guests of note: Ryan Adams, City of Athens;

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 Peek

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest declared.

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

Mr. Mark Carroll, of the P A Taylor subdivision, thanked the Authority for acting quickly on the matter addressed by the agenda, by calling for a special session. He stated that he was there to answer any questions and only be helpful in the decision making process.

Mr. Rick Rollow, of the P A Taylor subdivision, echoed Mr. Carroll's sentiments and explained that not taking action on the boathouse in question could start a precedent of neighbors encroaching on other neighbors property lines.

**EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, SECTION 551.071  
CONSULTATION WITH THE ATTORNEY FOR THE AUTHORITY, REGARDING THE POTENTIAL LEGAL MATTERS  
PERTAINING TO THE BOATHOUSE VARIANCE GRANTED TO K. SUTHERLIN AT P A TAYLOR LOT 39**

A motion was made by Director Gatlin, seconded by Director Chaney, to enter into executive session at 8:06 A.M. This motion carried unanimously.

**DISCUSS AND CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE SESSION PURSUANT TO  
THE TEXAS GOVERNMENT CODE, CHAPTER 551, SECTION 551.071 CONSULTATION WITH THE ATTORNEY FOR  
THE AUTHORITY, REGARDING THE POTENTIAL LEGAL MATTERS PERTAINING TO THE BOATHOUSE VARIANCE  
GRANTED TO K. SUTHERLIN AT P A TAYLOR LOT 39**

A motion was made by Director Gatlin, seconded by Director Foster, to return from executive session at 8:46 A.M., and take no action. This motion carried unanimously.

**ADJOURN**

A motion was made by Director Gatlin and seconded by Director Lunceford to adjourn the meeting at 8:48 A.M.

PASSED AND APPROVED on this 9<sup>th</sup> day of August 2017.

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Mike Peek, President

ATTEST:

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Donald A. Foster, Secretary