

Notice is hereby given that the Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") will meet in special session on Wednesday, August 26, 2026, at 8:30 A.M., at Authority's offices, 5302 FM 2495, Athens, Texas.

1. CALL TO ORDER
2. DECLARATION OF CONFLICT(S) OF INTEREST
3. OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Non-Agenda Items: Citizens appearing during this time will be allowed to present their concern and are limited to a three-minute time period; however, the Board of Directors are prevented from entering into deliberations, and then the item may be referred to a future agenda for discussion.

Agenda Items: Each citizen appearing during this item will be allowed a maximum of three minutes to present their concern, **either** at the beginning of the meeting **or** at the beginning of discussion for the specific agenda item.

Each person wishing to address the Board of Directors must complete a public participation form no later than five (5) minutes prior to the meeting's scheduled call to order.

4. 2026-27 FISCAL YEAR
 - a. 2026 tax rate public hearing
 - b. Discuss and consider a resolution setting the 2026 tax rate
 - c. Discuss and consider changes with TCDRS for 2027
5. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING
September 11, 2026, 8:00 A.M., 5302 FM 2495, Athens, TX 75752, Regular Session
6. ADJOURN



NOTICE TO PUBLIC

The facilities of the Athens Municipal Water Authority are wheelchair accessible and accessible parking spaces are available. Requests for additional accommodations or interpretive services must be made 48 hours prior to any meeting. Please contact the Athens Municipal Water Authority at (903) 804-8501 or by email to info@athenstxwater.org for further information.