

NOTICE TO PUBLIC

Notice is hereby given that the Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") will meet in Regular Session on Wednesday, January 10, 2017, at 8:00 A.M. in the Authority's Board Room, located at 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.
Citizens appearing during this time are limited to a three-minute period; the Board is prohibited from entering into deliberations or discussions; the item may be referred to a future agenda
4. Consent Agenda
 - a. Approval of Minutes of the December 13, 2017 Regular Session
5. Committee Reports:
 - a. Finance & Budget Ed Gatlin
 - i. Discuss and approve payment of monthly statements
 - ii. Investment report, as presented to the Board
6. Discuss and act upon resolution ordering a General Election, for the purpose of electing two (2) board members to four (4) year terms, on May 5, 2018
7. Discuss and act upon an interlocal agreement with Henderson County to facilitate the May 5, 2018 election
8. Discuss and act upon approving changes to the *Rules & Regulations Governing Lake Athens*
9. Discuss and act upon the annual CPI adjustment to Lake Athens services fee structure
10. Executive Director's Report
 - a. Water Update
 - b. Police Report
11. Announcement of Date/Location of Next Meeting
Wednesday, February 14, 2018, 8:00 A.M., AMWA Headquarters, 5302 FM 2495
12. Adjourn

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.