

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 16, 2019 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 12, 2018 Regular Session
5. Committee Reports:
 - a. Finance & Budget Ed Gatlin
 - i. Discuss and approve payment of monthly statements
 - ii. Fiscal year 2019, Quarter 1 investment report, as presented
6. Presentation of 2018-19 Fiscal Year Fund Budgeting
7. Discuss and consider changes to the *Rules & Regulations Governing Lake Athens*
8. Discuss and act upon variance requests to the *Rules & Regulations Governing Lake Athens*, Article 2, Sections 1 and 2, Area & Length of a Pier or Boathouse
 - a. Perryman Point lots 27-28 (Maclean)
9. Discuss and consider granting permission for the Lake Athens Property Owners Association members to conduct activities under their Federal Fish & Wildlife Permit for Migratory Bird Depredation (to selectively control the goose population by rendering goose eggs on the 448 "unhatchable")
 - a. Pending the outcome of the above, discuss and consider a resolution outlining the stipulations that the Lake Athens Property Owners Association members must adhere to while performing activities under the Federal Fish and Wildlife Permit for Migratory Bird Depredation
10. Discuss 5/10 year Authority Water Development plan
11. Executive Director's Report
12. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code
 - a. Section 551.072 – Deliberations regarding the purchase, exchange, lease or value of real property: Sunset Peninsula

13. Discuss and consider action resulting from Executive Session pursuant to the Open meetings act, chapter 551, Texas Government Code
 - a. Section 551.072 – Deliberations regarding the purchase, exchange, lease or value of real property: Sunset Peninsula
14. Announcement of Date/Location of Next Meeting
Wednesday, February 13, 2019, 8:00 A.M., AMWA Headquarters, 5302 FM 2495
15. Adjourn

Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 418.183(f), and 418.106(d) & (e). Refer to posted list attached hereto and incorporated herein.

If during the course of the meeting covered by this notice, the Authority should determine that a closed or executive meeting or session of the Authority or a consultation with the attorney for the Authority should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et. seq., will be held by the Authority at the date, hour and place given in this notice as the Authority may conveniently meet in such closed or executive meeting or session or consult with the attorney for the Authority concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 - Private consultation with the attorney for the Authority.
- § 551.072 - Discussing purchase, exchange, lease or value of real property.
- § 551.074 - Discussing personnel or to hear complaints against personnel.

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.