

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, February 14, 2018, 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 January 10, 2018 Regular Session
5. Committee Reports:
  - a. Finance & Budget . . . . . Ed Gatlin
    - i. Discuss and approve payment of monthly statements
    - ii. Discuss and act upon Resolution 2018-0214a, regarding temporarily amending the checking signatories for the Office Management account.
6. Presentation of annual financial audit for 2016-17 fiscal year (Smith, Lambright & Assoc.)
7. Discuss and act upon approval of 2016-17 fiscal year audit
8. Discuss and act upon approving changes to the *Rules & Regulations Governing Lake Athens*
9. Discuss and act upon the annual CPI adjustment to the Lake Athens services fee structure
10. Discuss and act upon bids for security fencing at Lake Athens Dam
11. Discuss and act upon bids for new filter media in filter #1 at the Water Treatment Plant
12. Discuss and act upon a request for a variance to the *Rules & Regulations Governing Lake Athens*, Article 2, Section 1, Area of a Pier or Boathouse
  - a. The Reserve Lot 4 (S. Thomas)
13. Executive Director's Report
  - a. Discuss and potentially act upon replacing high lift pump #3 at the Water Treatment Plant
14. Executive Session pursuant to the Texas Government Code, Chapter 551.
  - a. Section 551.071 – Consultation with the attorney of the Authority regarding pending litigation (Running & Wilkins v. City of Athens & AMWA)
15. Consider action resulting from deliberations in Executive Session pursuant to the Texas Government Code, Chapter 551
  - a. Section 551.071 – Consultation with the attorney of the Authority regarding pending litigation (Running & Wilkins v. City of Athens & AMWA)

16. Announcement of Date/Location of Next Meeting  
Wednesday, March 14, 2018, 8:00 A.M., AMWA Headquarters, 5302 FM 2495
17. 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](mailto:info@athenstxwater.org) for further information.*