

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 Friday, February 14, 2020, 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.
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 prohibited 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. The Board of Directors will discuss the matter when it is presented during the scheduled agenda
4. Consent Agenda
 - a. Approval of Minutes of the January 10, 2020 Regular Session
 - b. Approval of Minutes of the January 17, 2020 Special Session
 - b. Approval of monthly statements and payment of bills
5. Presentation of annual audit for 2018-19 fiscal year (Smith, Lambright & Associates)
6. Discuss and act upon approval of the 2018-19 fiscal year audit
7. Water/Water Development
 - a. Discuss and consider authorizing Executive Director to enter into an agreement to perform soil contamination testing at the caustic containment basin at the Water Treatment plant
 - b. Discuss scheduling a workshop to formulate a long-range plan for the Athens Municipal Water Authority
8. Discuss and consider entering into an agreement with the City of Athens, for use of their E S & S voting equipment for Board of Directors elections
9. Lake Athens Recreation
 - a. Discuss and consider an application for variance to the *Rules & Regulations Governing Lake Athens*, Article 2, Section 1, Area of a Pier or Boathouse
 - i. Dorsey Estates Lot 7 (Immel)
 - ii. P.A. Taylor Lots 42 & 43 (Inman)

- b. Discuss and consider an application for variance to the *Rules & Regulations Governing Lake Athens*, Article 2, Section 5, Location of a Pier or Boathouse
 - i. P.A. Taylor Lots 42 & 43 (Inman)
 - c. Discuss and consider a petition to place a "No Wake" buoy in the Bear Creek Road North/Bear Creek Estates Cove, as tabled from the January 10, 2020 meeting
 - d. Presentation and discussion regarding wake surf boats on Lake Athens (LAPOA/R. Griffin)
10. Inspection Report
 11. Police Department
 12. Executive Director's Report
 13. Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code act, chapter 551, Texas Government Code
 - a. Section 551.071 – Private consultation with the attorney for the Authority
 - b. Section 551.072 – Discuss purchase, exchange, lease, or value of real property
 - i. Sunset Peninsula
 - ii. 6.991 acres, D. Cherry Survey, Abstract 135
 14. Discuss and consider action resulting from Executive Session pursuant to the Open meetings act, chapter 551, Texas Government Code
 - a. Section 551.071 – Private consultation with the attorney for the Authority
 - b. Section 551.072 – Discuss purchase, exchange, lease, or value of real property
 - i. Sunset Peninsula
 - ii. 6.991 acres, D. Cherry Survey, Abstract 135
 15. Announcement of Date/Location of Next Meeting
Friday, March 13, 2020, 5302 FM 2495, Athens, TX 75752
 16. 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.