

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, April 11, 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 March 14, 2018 Regular Session
5. Committee Reports:
 - a. Finance & Budget Ed Gatlin
 - i. Discuss and approve payment of monthly statements
 - ii. Discuss and approve Quarterly Investment Report
6. Mark Carroll to present his recommendations for changes to the new AMWA rules and regulations concerning the location and area of boathouses, variances and enclosures.
7. LAPOA to present their concerns as to the recent introduction of Giant Salvinia to Lake Athens.
8. 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. Peninsula Point, Lots 56a, 57, & 58 (Parker)
9. Executive Director's Report
 - a. TCEQ Dam Inspection Report
 - b. Police Department Report
10. Announcement of Date/Location of Next Meeting
Wednesday, May 9, 2018, 8:00 A.M., AMWA Headquarters, 5302 FM 2495
11. 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.