

**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, May 8, 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 April 10, 2019 Regular Session
5. Committee Reports:
  - a. Finance & Budget . . . . . Ed Gatlin
    - i. Discuss and approve payment of monthly statements
6. Discuss and consider bids for labor portion of intake resurfacing project
7. Discuss and consider a variance request to the *Rules & Regulations Governing Lake Athens*, Article 2, Section 1, Area of Pier or Boathouse
  - a. P A Taylor Lot 16 (Grymonprez)
8. Executive Director's Report
9. Announcement of Date/Location of Next Meeting  
Wednesday, June 12, 2019, 8:00 A.M., AMWA Headquarters, 5302 FM 2495
10. 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](mailto:info@athenstxwater.org) for further information.*