

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, July 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 June 13, 2018 Regular Session
5. Committee Reports:
 - a. Finance & Budget Ed Gatlin
 - i. Discuss and approve payment of monthly statements
 - ii. Investment report, as presented to the Board
 - iii. Review/discuss preliminary budget proposal from Executive Director
 - iv. Discuss and take action to have public hearing and adopt a specific tax rate for 2018-2019 fiscal year, on the August 8, 2018 agenda
6. Discuss/consider authorizing Executive Director to execute a professional service agreement with Frentress Engineering for engineering services for the Lake Athens dam toe drain extension
7. Discuss/consider authorizing Executive Director to execute a professional service agreement with Frentress Engineering for engineering services for the Lake Athens dam principal spillway intake riser trash guard replacement
8. Discuss/consider authorizing Executive Director to execute a professional service agreement with ETL Engineers & Consultants to perform a geotechnical investigation at Powder River Ranch for the concrete ground storage tank
9. Discuss and potentially take action regarding existing permits and past due annual Lake service fees
10. Discuss/consider removing the portable toilet at the Lake Athens Marina and replacing it with a handicapped accessible portable toilet, approving the price difference of \$86.25 per month
11. Discuss and consider allowing a fiber optics demonstration in Lake Athens, near the raw water intake
12. Executive Director’s Report
 - a. Police Department Report
13. Announcement of Date/Location of Next Meeting
Wednesday, August 8, 2018, 8:00 A.M., AMWA Headquarters, 5302 FM 2495
14. 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.