

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, July 17, 2020, at 8:00 A.M, at Authority Headquarters, 5302 FM 2495, Athens, Texas, 75752.

This meeting is open to the public; however, to maintain social distancing seating will be limited.

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, **either** at the beginning of the meeting **or** at the beginning of discussion for the specific agenda item.

Each person wishing to address the Board of Directors must complete a public participation form no later than five (5) minutes prior to the meeting call to order.

4. CONSENT AGENDA
 - a. Approval of Minutes of the June 10, 2020 Regular Session
 - b. Approval of Minutes of the June 10, 2020 Workshop with the City of Athens
 - c. Third Quarter Investment Report, as presented by the Executive Director
 - d. Monthly statements and payment of bills
5. WATER/WATER DEVELOPMENT
 - a. Discuss and consider accepting a bid for the Caustic Tank/Containment Basin project
 - b. Discuss and consider authorizing the Executive Director to execute the raw water contract with Macley Lake Investments, with any revisions
6. FINANCE
 - a. Discuss and set a public hearing on the August 14, 2020 Regular Session agenda, to set the 2020-21 fiscal year tax rate
 - b. Discuss the first draft of the 2020-21 fiscal year budget
 - c. Discuss and consider a proposal for a phone system for Authority Headquarters

7. EXECUTIVE DIRECTOR'S REPORT
 - a. Discuss and consider adopting procedures for the public to request an item be placed on a Board agenda
8. LAKE ATHENS RECREATION
 - a. Discuss and consider revisions to the *Rules & Regulations Governing Lake Athens*
 - b. Police Report
 - c. Inspection Department
 - i. Discuss and consider a variance to the *Rules & Regulations Governing Lake Athens*, Article 2, Section 1, Area of a Pier or Boathouse
 - a. Driftwood Shores Lot 3 (Webster)
 - d. Presentation by the Lake Athens Property Owners Association regarding the results of LAPOA's petition on visiting anglers
9. 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
10. 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
11. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING
Friday, August 14, 2020, 8:00 A.M., Authority HQ
12. 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.