

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, September 11, 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 August 14, 2019 Regular Session
 - b. Approval of monthly statements and payment of bills
5. 2019-2020 Fiscal Year Budget
 - a. Presentation regarding the 2019-20 fiscal year budget
 - b. Public hearing regarding setting the 2019-20 fiscal year budget
 - c. Discuss and consider a resolution setting the 2019-20 fiscal year budget
6. Appointment of New Board Member
 - a. Discuss and consider appointing a person to fill the vacancy on the Board of Directors for the unexpired term ending in 2022
 - b. Oath of Office for newly appointed Board member
 - c. Discuss and consider the appointment of a Board member to the vacant Board of Director's Vice President position
 - d. Discuss and consider authorization of a \$10,000 surety bond for the newly installed Board member
7. Financial
 - a. Discuss and consider a resolution to modify the signatories on the Office Management Account
 - b. Discuss and consider a resolution to modify the signatories of the Tax, Revenue, and Capital Project accounts
 - c. Discuss and consider a resolution to modify the signatories of the Emergency Work Fund certificates of deposit
 - d. Discuss and consider a resolution reaffirming the Investment Policy
 - e. Discuss and consider year end budget amendments
 - f. Discuss and consider naming financial auditor for the 2018-19 fiscal year
 - g. Discuss and consider a resolution for the renewal of the Emergency Work Fund certificate of deposit maturing September 15, 2019

8. Water Development
 - a. Discuss and consider a resolution approving the 2019 Athens Municipal Water Authority Water Conservation Plan
 - b. Discuss and consider a resolution approving the 2019 Athens Municipal Water Authority Drought Contingency Plan
 - c. Discuss and consider revising and/or amending the professional service agreement with S.D. Kallman, LLP
 - d. Discuss and consider revising and/or amending the professional service agreement with Thornhill Group, Inc.
9. Discuss and consider declaring 2.5 acres in the A M Butler Survey, Abstract 94, as surplus property for a potential future sale
10. Executive Director's Report
11. Police Report
12. Announcement of Date/Location of Next Meeting
Discuss and consider changing the day of the week Board meetings are held
13. 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.