

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 12, 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 August 8, 2018 Regular Session
5. Committee Reports:
 - a. Finance & Budget Ed Gatlin
 - i. Discuss and approve payment of monthly statements
 - ii. Discuss and act upon year end budget amendments
6. Presentation regarding the 2018-19 fiscal year budget
7. Public hearing regarding the 2018-19 fiscal year budget
8. Discuss and adopt a resolution setting the 2018-19 fiscal year budget
9. Discuss and act upon adding Edward Jones to the list of authorized security brokers, dealers and investment pools, per the Investment Policy dated September 13, 2017
10. Discuss and act upon the Emergency Work Fund certificate of deposit, expired 9/11/18
11. Discuss and consider authorizing Executive Director and staff to advertise and solicits responses to a request for proposal for depository services
12. Discuss and consider allowing William Young to use his contractors to install the culvert, using dredged materials from Lake Athens
13. Discuss and consider a bid from Seabreeze Culvert to purchase culvert for back side of Lake Athens dam
14. Discuss and act upon a request for a variance to the *Rules & Regulations Governing Lake Athens*, Article 2, Section 2, Length of a Pier or Boathouse and Article 2, Section 5, Location of a Pier or Boathouse
 - a. Dogwood Trails Tract E (W. Young, Prospective Buyer)

15. Executive Director's Report
 - a. Discuss and approve a resolution adopting the Investment Policy for the 2018-19 fiscal year
16. Executive Session pursuant to the Texas Government Code, Chapter 551.
 - a. Section 551.074 – Discussing Personnel: Deliberate the annual employment evaluations and wages of employees of the Authority – Executive Director
17. Consider action resulting from deliberations in Executive Session pursuant to the Texas Government Code, Chapter 551
 - a. Section 551.074 – Discussing Personnel: Annual employment evaluations and wages of employees of the Authority – Executive Director
18. Announcement of Date/Location of Next Meeting
Wednesday, October 10, 2018, 8:00 A.M., AMWA Headquarters, 5302 FM 2495
19. 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.