

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 13, 2017, 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 9, 2017 Regular Session
 - b. Approval of Minutes of the August 16, 2017 Special Session
5. Committee Reports:
 - a. Finance & Budget Ed Gatlin
 - i. Discuss and approve payment of monthly statements
6. Presentation regarding the 2017-18 fiscal year budget
7. Public hearing regarding the 2017-18 fiscal year budget
8. Discuss and adopt a resolution setting the 2017-18 fiscal year budget
9. Discuss and act-upon declaring 0.018 Acres, A M Butler Survey, Abstract 94 (adjacent to Peninsula Point Subdivision Lot 57) excess property, and consider sale of the same to John Parker
10. Discuss and act upon an amended variance request to *Rules & Regulations Regarding Lake Athens*, Article 2, Section 1, Size of a Pier or Boathouse approved 5/10/17, to add two jet-ski lifts P A Taylor Lot 38 (Hisey)
11. Executive Director's Report
 - a. Discuss and approve a resolution adopting the Investment Policy for the 2017-18 fiscal year
12. 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
 - b. Section 551.071 – Consultation with the Attorney of the Authority regarding required third year anniversary review of the contract with the City of Athens

13. 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
 - b. Section 551.071 – Consultation with the Attorney of the Authority regarding required third year anniversary review of the contract with the City of Athens
14. Announcement of Date/Location of Next Meeting
Wednesday, October 11, 2017, 8:00 A.M., AMWA Headquarters, 5302 FM 2495
15. 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.