

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, October 10, 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 September 12, 2018 Regular Session
5. Committee Reports:
 - a. Finance & Budget Ed Gatlin
 - i. Discuss and approve payment of monthly statements
 - ii. 2017-18 4th quarter investment report, as presented
 - iii. Discuss and act upon rescinding resolution 2018-0912b, regarding CD renewal
6. Discuss and consider bids for the installation of the Lake Athens spillway trashguard
7. Discuss and consider bids for the installation of the Lake Athens dam toe drain extension
8. Discuss and consider a variance to the *Rules & Regulations Governing Lake Athens*, Article 2, Section 2, Length of a Pier or Boathouse
 - a. Peninsula Point Lots 56A-58 (J. Parker)
9. Begin discussions regarding the 5/10/15 year water development plan for the Authority
10. Executive Director's Report
 - a. Discuss and adopt a resolution reaffirming the ethics policy
 - b. Police Report
 - i. Asset forfeiture report (as required by law)
11. Announcement of Date/Location of Next Meeting
Wednesday, November 14, 2018, 8:00 A.M., AMWA Headquarters, 5302 FM 2495
12. 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.