

**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, November 8, 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.  
*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. The Board of Directors will discuss the matter when it is presented during the scheduled agenda
4. Consent Agenda
  - a. Approval of Minutes of the October 11, 2019 Regular Session
  - b. Approval of monthly statements and payment of bills
5. Financial
  - a. Discuss and consider amending the 2019-2020 fiscal year budget
  - b. Discuss and consider monthly utility payment account options
6. Water Development
  - a. Discuss and consider authorizing the Executive Director to enter into a professional services agreement with Thornhill Group, Inc., for hydrogeology evaluation of additional potential well sites
  - b. Discuss and consider authorizing the Executive Director to enter into a professional services agreement with S.D. Kallman, L.P., for the engineering review related to additional potential well sites
  - c. Discuss and consider cost sharing with the City of Athens for the above professional service agreements (pending approval of the Athens City Council)
7. Discuss and consider authorizing the Executive Director to enter into a professional services agreement with S.D. Kallman, L.P., for the engineering of the main caustic tank and containment basin at the Water Treatment Plant
8. Lake Athens Raw Water Intake Inspection Report
  - a. Review and consider findings from US Underwater Services inspection report of the Lake Athens Raw Water Intake
9. Discuss and consider a resolution disannexing property from or annexing property to the territory of the Athens Municipal Water Authority

10. Discuss and consider entering into a lease agreement with the Henderson County Peace Officers Association
11. Police Department
  - a. Discuss and consider action regarding liability insurance for semi-private boat ramps on Lake Athens
    - i. Oakwood Property Owners Association
    - ii. Timber Lake Estates Property Owners Association
  - b. Discuss and consider a response to alleged violations of Article 15, Section 1 and Article 25, Section 4 of the *Rules and Regulations Governing Lake Athens*, from the adjacent property owner at Dorsey Estates Lot 14
12. Executive Director's Report
13. Announcement of Date/Location of Next Meeting  
Wednesday, December 11, 2019  
Friday, January 10, 2020 (resume second Friday of the month)
14. 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](mailto:info@athenstxwater.org) for further information.*