

NOTICE TO PUBLIC

Notice is hereby given that the Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") will meet in Special Session on Friday, January 17, 2020, 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. Discuss and consider appointing a person to the Board of Directors, to fill the vacant position with an unexpired term ending in May 2020
4. Oath of Office for newly appointed Board member
5. Discuss and consider a resolution amending the signatories for the demand deposit banking accounts, including the Tax, Revenue, and Water Development Capital Project Funds
6. Discuss and consider authorization of a \$10,000 surety bond for the newly installed Board member
7. 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.