

Notice is hereby given that the Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") will meet in special session on Tuesday, October 27, 2020, at 1:30 P.M. at via online meeting portal Zoom. The meeting will be visible on the Authority's Facebook page at facebook.com/AthenstxWater

1. CALL TO ORDER
2. DECLARATION OF CONFLICT(S) OF INTEREST
3. Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code
  - a. Section 551.071 – Private consultation with the attorney for the Authority
  - b. Section 551.072 – Discuss purchase, exchange, lease, or value of real property
    - i. 16.05 acres D. Cherry Survey, Abstract 135
    - ii. 7.886 acres, D. Cherry Survey, Abstract 135
4. Discuss and consider action resulting from Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code
  - a. Section 551.071 – Private consultation with the attorney for the Authority
  - b. Section 551.072 – Discuss purchase, exchange, lease, or value of real property
    - i. 16.05 acres D. Cherry Survey, Abstract 135
    - ii. 7.886 acres, D. Cherry Survey, Abstract 135
5. 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.*