

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 13, 2020, at 8:00 A.M. at Authority Headquarters, 5302 FM 2495, Athens, Texas 75752.

**This meeting is open to the public, however, to maintain social distancing seating will be limited. Face masks covering your mouth and nose are required, as mandated in Governor's Action 29, dated July 2, 2020.**

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 prevented 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, **either** at the beginning of the meeting **or** at the beginning of discussion for the specific agenda item.

Each person wishing to address the Board of Directors must complete a public participation for no later than five (5) minutes prior to the meeting's scheduled call to order.

4. CONSENT AGENDA

- a. Approval of minutes of the October 11, 2020 Regular Session
- b. Approval of minutes of the October 27, 2020 Special Session
- c. Monthly statements and payment of bills

5. Discussion with representatives of Texas Parks & Wildlife Department regarding the state of Lake Athens

6. WATER/WATER DEVELOPMENT

- a. Discuss and consider authorizing the Executive Director to execute amendment to the professional services agreement with S.D. Kallman Engineering for auxiliary power stations

7. EXECUTIVE DIRECTOR'S REPORT

8. LAKE ATHENS RECREATION

- a. Inspection Report
  - i. Discuss and consider a variance request to the *Rules & Regulations Concerning the Quality of Water and Use & Enjoyment of Lake Athens*, Article 2, Section 1, Area of a Pier or Boathouse
    1. Windward East Lots 7 & 8 (Reader)PR 7706 Tract 4A2

- ii. Discuss and consider a petition from Lake Athens ingress/egress permit holders for the placement of a No Wake buoy near the Whispering Oaks/West Dam cove
  - iii. Discuss and consider revising/new placements of No Wake and No Ski/No Tow buoys across Lake Athens
9. 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. 16.505 acres, D. Cherry Survey, Abstract 135
    - ii. 7.848 Acres, D. Cherry Survey, Abstract 135
10. 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. 16.505 acres, D. Cherry Survey, Abstract 135
    - ii. 7.848 Acres, D. Cherry Survey, Abstract 135
11. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING  
Friday, December 11, 2020, AMWA Headquarters, 5302 FM 2495, Athens
12. 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.*