

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, January 8, 2021, at 8:00 A.M. To assist in reducing the spread of SARS-CoV-2, this meeting will be held virtually and will be available for live viewing at [www.facebook.com/athenstxwater](http://www.facebook.com/athenstxwater)

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 December 11, 2020 Regular Session
- b. Monthly statements and payment of bills, using online bill pay
- c. Quarterly Investment Report, as presented

5. EXECUTIVE DIRECTOR'S REPORT

6. LAKE ATHENS RECREATION

- a. Inspection Report
  - i. Discuss and consider a request for variance to the *Rules & Regulations Governing Lake Athens*, Article 2, Section 1, Area of a Pier or Boathouse, Zueler Hawley Lot 43-45A (J. Wilson)
- b. Police Department

7. 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. Sunset Peninsula

8. 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. Sunset Peninsula

9. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING

Friday, February 12, 2021, 8:00 A.M.

10. 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.*