

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, July 27, 2021, at 8:00 A.M., at Authority's offices, 5302 FM 2495, Athens, Texas.

1. CALL TO ORDER
2. DECLARATION OF CONFLICT(S) OF INTEREST
3. BOARD OF DIRECTORS POSITION EXPIRING MAY 2024
 - a. Discuss and consider appointing a person to the Board of Directors, to fill a vacant position with an unexpired term ending May 2024
 - b. Oath of Office for the newly appointed Board member
 - c. Discuss and consider a resolution amending the signatories for the demand deposit banking accounts, including the Tax, Revenue, and Water Development Capital Project funds
 - d. Discuss and consider authorization of a \$10,000 surety bond for the newly installed Board member
4. 2021-22 FISCAL YEAR
 - a. Discuss and review 2021-2022 fiscal year budget draft
 - b. Discuss and set a public hearing for the August 13, 2021 Regular Session agenda, to set the 2021-22 fiscal year tax rate
5. Discuss and consider a quote from Jurgensen Pump to clean the WTP well screen
6. 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.