

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 14, 2022, 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. 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 10, 2021 Regular Session
- b. Monthly statements and payment of bills
- c. Q1 Investment Report

5. Discussion with Texas Parks & Wildlife Department regarding the status of Lake Athens and the 2022 vegetation treatment plan

6. Discuss and consider a resolution ordering the General Election for Saturday, May 7, 2022, for the purpose of electing two (2) members to the Board of Directors, for four (4) year terms

7. Discuss and consider changes to the Policy Manual

8. WATER/WATER DEVELOPMENT

- a. Discussion with City of Athens Director of Utilities, on current operations at the water treatment plant
- b. Discuss and consider quotes for replacement of HVAC unit at Water Treatment Plant
- c. Discuss and review the Authority's 15 year financial/project plan
- d. Discuss and consider authorizing Executive Director the engage with an engineering firm regarding the waterline from the raw water intake to the water treatment plant

9. EXECUTIVE DIRECTOR'S REPORT

10. LAKE ATHENS RECREATION

- a. Police Department
- b. Inspection Department
  - i. Discuss and consider changes to the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*
  - ii. Discuss and consider a request for variance of the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section 1, Area of a Pier or Boathouse
    1. Timber Lake Estates Lot 42 (Mitchell)
  - iii. Discuss and consider a request for variance of the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 4, Section 1, Subsection A, Area of an Unenclosed Pavilion or Patio
    1. Oakwood Lots 75-76 (Blaising)

11. Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code

- a. Section 551.071: Private consultation with the attorney of the Authority
- b. Section 551.072: Discussing purchase, exchange, lease, or value of real property – Lake Athens Marina

12. Discuss and consider action resulting from Executive Session pursuant to the Open Meeting Act, Chapter 551, Texas Government Code

- a. Section 551.071: Private consultation with the attorney of the Authority
- b. Section 551.072: Discussing purchase, exchange, lease, or value of real property – Lake Athens Marina

13. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING

Friday, February 11, 2022, 8:00 A.M.

14. 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.*