

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, May 13, 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 April 8, 2022 Regular Session
- b. Monthly statements and payment of bills

5. INSTALLATION OF BOARD MEMBERS

- a. Oath of Office for unopposed Board members to four (4) year terms
- b. Discuss and act upon appointment of Board Officers (President, Vice President, and Secretary)

6. WATER/WATER DEVELOPMENT

- a. Discussion with City of Athens Director of Utilities, on current operations at the water treatment plant

7. EXECUTIVE DIRECTOR'S REPORT

8. LAKE ATHENS MARINA

- a. Discuss and consider quote from FDC Construction for pad leveling at RV Park
- b. Discuss and consider authorizing staff to design and solicit quotes for replacement and upgrade of covered storage

9. LAKE ATHENS RECREATION

- a. Police Department
- b. Inspection Department
 1. Discuss and consider additional penalties for violations of the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, P A Taylor Lot 55

10. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING
Friday, June 10, 2022, 8:00 A.M.

11. 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.