

NOTICE TO PUBLIC

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, August 2, 2022, at 8:00 A.M. in the Authority's Board Room, located at 5302 FM 2495, Athens, Texas:

1. Call to Order
2. Declaration of Conflict(s) of Interest
3. NEW MEMBER APPOINTMENT
 - a. Discuss and consider appointing a person to the Board of Directors to fill a vacant position with an unexpired term, ending May 2026
 - b. Oath of Office for newly appointed Board Member
 - c. Discuss and consider electing Board officers
 - d. Discuss and consider a resolution amending the ordinances for the demand deposit banking accounts, including the Tax Revenue, and Water Development Capital Project Funds
 - e. Discuss and consider authorization of a \$10,000 surety bond for the newly installed Board member
4. 2022-2023 FISCAL YEAR
 - a. Discuss and consider setting a public hearing for the 2022-23 fiscal year tax rate, to be held during the August 12, 2022, regular session Board meeting
 - b. Discuss 2022-23 fiscal year budget
5. Discuss and consider purchase of Washco Commercial Equipment for Marina RV Park laundry replacements
6. Adjourn

CANCELLED

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.