

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, August 12, 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 July 8, 2022 Regular Session
- b. Monthly statements and payment of bills

5. 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 signatories 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

6. FINANCIAL

- a. Discuss and consider setting a public hearing for the 2022-23 fiscal year tax rate, to be held during the August 23, 2022 Special Session Board Meeting
- b. Discuss 2022-23 fiscal year budget
- c. Discuss and consider setting a public hearing for the 2022-23 fiscal year budget, to be held during the September 9, 2022 Regular Session Board Meeting
- d. Discuss and consider authorizing acceptance of an engagement letter from Patillo, Brown, & Hill, LLP for audit services

7. WATER/WATER DEVELOPMENT
  - a. Discussion with City of Athens Director of Utilities, on current operations at the water treatment plant
8. EXECUTIVE DIRECTOR'S REPORT
9. LAKE ATHENS MARINA
  - a. Discuss and consider a quote from Washco Commercial Equipment for Marina RV Park laundry room replacements
10. LAKE ATHENS RECREATION
  - a. Police Department
  - b. Inspection Department
    - i. Discuss and consider action regarding construction below the 448 msl at Peninsula Point Lot 4 (Grady & Patricia Chandler Living Trust)
11. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING  
Friday, September 9, 2022, 8:00 A.M.
12. 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](mailto:info@athenstxwater.org) for further information.*