

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, September 8, 2023, 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 form no later than five (5) minutes prior to the meeting's scheduled call to order.

4. CONSENT AGENDA

- a. Approval of minutes of August 11, 2023 Regular Session
- b. Approval of minutes of August 25, 2023 Special Session
- c. Monthly statements and payment of bills

5. FINANCIALS

- a. Presentation of the 2024 fiscal year proposed budget
- b. Public hearing regarding the 2024 fiscal year budget
- c. Discuss and consider a resolution setting the 2024 fiscal year budget
- d. Discuss and consider a resolution amending authorized representatives with TexPool

6. LAKE ATHENS

- a. Police Department
- b. Inspection Department

7. WATER/WATER DEVELOPMENT

- a. Discussion with City of Athens Director of Utilities, on current operations at the water treatment plant
- b. Discuss and consider accepting a bid for the SWTP Filter #1 Rehabilitation

- c. Discuss and consider authorizing Executive Director to execute a letter of engagement with RJN Group, for the completion of Texas Water Development Board requirements for Clean Drinking Water Revolving Fund Project Information Form for the raw water intake

8. EXECUTIVE DIRECTOR'S REPORT

9. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING

- a. October 13, 2023, 8:00 A.M., 5302 FM 2495, Athens, Texas – Regular Session

10. 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.*