

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, March 8, 2024, 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 February 9, 2024 Regular Session
- b. Monthly statements and payment of bills

5. LAKE ATHENS

- a. Police Department
- b. Inspection Department
 - i. Discuss and consider a quote for additional retaining wall at Authority headquarters

6. WATER/WATER DEVELOPMENT

- a. Discussion with City of Athens Director of Utilities, on current operations at the water treatment plant
- b. Discuss and consider authorizing Executive Director to execute change order one, for the WTP electrical improvement/power generation project
- c. Discuss and consider authorizing Executive Director to execute a service agreement with Frentress Engineering, LLC for WTP electrical improvement/power generation project inspection

7. 2024 BOARD OF DIRECTORS ELECTION

- a. Discuss and consider cancelling the May 4, 2024 general election, due to unopposed candidates

8. EXECUTIVE DIRECTOR'S REPORT

9. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING

- a. April 12, 2024, 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 for further information.