

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, June 14, 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 May 17, 2024 Regular Session
- b. Monthly statements and payment of bills

5. LAKE ATHENS MARINA

- a. Discuss and consider quotes for dog park fencing

6. LAKE ATHENS

- a. Police Department
- b. Inspection Department
 - i. Discuss and consider a variance request to the *Rules & Regulations Governing Lake Athens Property & Permit Holders of Authority Property, Article 2, Section 1, Area of a Pier or Boathouse, Zueler Hawley Lots 24 & 25 (W. Edwards)*

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. Discuss and consider a revision to the professional services proposal for I.T. support services from Datamax Inc.
10. Discuss and consider authorizing Executive Director to execute the Texas Municipal League Intergovernmental Risk Pool's *Cyber Liability & Data Breach Response* Interlocal Agreement
11. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING
July 12, 2024, 8:00 A.M., 5302 FM 2495, Athens, Texas – Regular Session
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 for further information.