

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, July 12 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 June 14, 2024 Regular Session
- b. Monthly statements and payment of bills
- c. Discuss and consider amendments to current fiscal year budget
- d. Q3 Investment Report as presented

5. LAKE ATHENS

- a. Police Department
- b. Inspection Department
- c. Discuss and consider a quote from Harris Custom Boat Cradles for additional retaining wall at AMWA HQ

6. WATER/WATER DEVELOPMENT

- a. Discussion with City of Athens Director of Utilities, on current operations at the water treatment plant

7. EXECUTIVE DIRECTOR'S REPORT

8. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING

Discuss dates of special meeting to set tax rate hearing and August regular Board meeting

9. 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.*