

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 13, 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 August 16, 2024 Regular Session
- b. Monthly statements and payment of bills

5. 2024-25 FISCAL YEAR

- a. Public Hearing regarding the 2024-25 fiscal year budget
- b. Discuss and consider a resolution approving the 2024-25 fiscal year budget

6. LAKE ATHENS

- a. Police Department
  - i. Discuss and consider approving the Medical & Psychological Examination of a Licensee general order for the Athens Municipal Water Authority 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

8. EXECUTIVE DIRECTOR'S REPORT

9. Discuss and consider action regarding .02 acres in F M Trimble Survey, Abstract 766

10. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING

October 11, 2024, 8:00 A.M., 5302 FM 2495, Athens, TX 75752

11. 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.*