

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, January 10, 2025, at 2:00 P.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 December 13, 2024 Regular Session
- b. Monthly statements and payment of bills
- c. Q1 Investment Report

5. LAKE ATHENS

- a. Police Department
- b. Inspection Department
 - i. Discuss and considering approved revised Rules & Regulations
- c. Discuss and consider action regarding Texas Parks & Wildlife Department's Boating Access Grants

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 executing the *Memorandum of Understanding for American Rescue Plan Act Funds* with Henderson County

7. EXECUTIVE DIRECTOR'S REPORT

8. Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code
 - a. Section 551.071: Private consultation with the attorney of the Authority

- b. Section 551.072: Discuss the purchase, exchange, lease, or value of real property
 - i. Portion of A M Butler Survey, Abstract 94, Tract 1A
9. Action resulting from Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code
 - a. Section 551.071: Private consultation with the attorney of the Authority
 - b. Section 551.072: Discuss the purchase, exchange, lease, or value of real property
 - i. Portion of A M Butler Survey, Abstract 94, Tract 1A
10. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING
February 14, 2025, 8:00 A.M., 5302 FM 2495, Athens, TX 75752
11. ADJOURN

Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 418.183(f), and 418.106(d) & (e). Refer to posted list attached hereto and incorporated herein.

If during the course of the meeting covered by this notice, the Authority should determine that a closed or executive meeting or session of the Authority or a consultation with the attorney for the Authority should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et. seq., will be held by the Authority at the date, hour and place given in this notice as the Authority may conveniently meet in such closed or executive meeting or session or consult with the attorney for the Authority concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 - Private consultation with the attorney for the Authority.

§ 551.072 - Discussing purchase, exchange, lease or value of real property

§ 551.074 - Discussing personnel or to hear complaints against personnel.

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.