

Notice is hereby given that the Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") will meet in special session on Friday, August 29, 2025, 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. 2025 TAX YEAR

- a. Public Hearing regarding the 2025 tax rate
- b. Discuss and consider a resolution setting the 2025 tax rate

5. Discuss and consider scheduling a public hearing to set the 2025-26 fiscal year budget, at the September 12, 2025 regular session Board meeting

6. Discuss and consider payment of bills

7. 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. Abstract 1174, W T Jenkins Survey, Lots 1B & 2

8. 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. Abstract 1174, W T Jenkins Survey, Lots 1B & 2

9. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING

Regular Session Board Meeting, September 12, 2025, 8:00 A.M., 5302 FM 2495, Athens, TX 75752

10. 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.