

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, March 13, 2026, 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 February 13, 2026 Regular Session
- b. Monthly statements and payment of bills

5. LAKE ATHENS

- a. Police Department
- b. Inspection Department
  - i. Discuss and consider a variance request to *The Rules & Regulations Governing Authority Property & Permit Holders of Authority Property, Article 2, Section 6, Location of a Pier or Boathouse (PA Taylor Lots 20-21, Gordeuk)*

6. LAKE ATHENS MARINA

- a. Discuss and consider a quote from Global Industrial for picnic tables at Lake Athens Marina RV Park

7. WATER/WATER DEVELOPMENT

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

8. ADMINISTRATIVE/OPERATIONS REPORT

- a. Discuss and consider certifying unopposed candidates for the May 2, 2026 election
- b. Discuss and consider executing the order to cancel the May 2, 2026 election

- c. Discuss and consider ratifying a textual addition to the second amended agreement with the City of Athens
  - d. Discuss and consider authority Executive Director to execute letters of engagement with Patillo, Hill & Brown for audit services
9. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING  
April 10, 2026, 8:00 A.M., 5302 FM 2495, Athens, TX 75752
10. 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.*