

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, June 12, 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 May 8, 2026 Regular Session
- b. Monthly statements and payment of bills

5. INSTALLATION OF BOARD MEMBERS

- a. Oath of Office for unopposed Board Members (M. Lindsey, N. Grant)
- b. Discuss and act upon appointment of Board Officers (President, Vice President, Secretary)

6. LAKE ATHENS

- a. Police Department
- b. Inspection Department
 - i. Discuss and consider revisions to the Rules & Regulations regarding expansion of Lake Athens 448

7. LAKE ATHENS MARINA

- a. Discuss and consider a quote for roofing repairs from Athens Best Roofing for the RV Park Pavilion

8. WATER/WATER DEVELOPMENT

- a. Discuss current water operations, as presented in Director of Utilities report
- b. Discuss and consider authorizing Frentress Engineering to go out for bids on the Lake Athens Dam Containment basin project
- c. Discuss and consider a quote from Edko LLC for herbicide treatment at Lake Athens Dam

9. ADMINISTRATIVE/OPERATIONS REPORT

10. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING

July 10, 2026, 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 for further information.