

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, July 10, 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 June 12, 2026 Regular Session
- b. Monthly statements and payment of bills
- c. Q2 Investment Report

5. LAKE ATHENS

- a. Police Department
- b. Inspection Department

6. LAKE ATHENS MARINA

- a. Discuss and consider changes to scope of work with Frentress Engineering for the Texas Parks & Wildlife Boater Access Grant

7. WATER/WATER DEVELOPMENT

- a. Discuss current water operations, as presented in Director of Utilities report
- b. Discuss and consider bids for the Lake Athens Dam Spillway/Containment Basin project

8. ADMINISTRATIVE/OPERATIONS REPORT

- a. Discuss and consider approving fiscal audit from Patillo, Brown, & Hill

9. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING

August 14, 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 for further information.