

NOTICE TO PUBLIC

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, September 11, 2020, at 8:00 A.M, at Authority Headquarters, 5302 FM 2495, Athens, Texas, 75752.

This meeting is open to the public; however, to maintain social distancing seating will be limited. Face masks covering your mouth and nose are required, as mandated in Governor's Action 29, dated July 2, 2020.

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 prohibited 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 call to order.

4. CONSENT AGENDA
 - a. Approval of Minutes of the August 14, 2020 Regular Session
 - b. Approval of Minutes of the August 14, 2020 Special Session
 - c. Monthly statements and payment of bills
5. FINANCE
 - a. Public presentation on the 2020-2021 fiscal year budget
 - b. Public hearing regarding the 2020-2021 fiscal year budget
 - c. Discuss and consider a resolution setting the 2020-2021 fiscal year budget
 - d. Discuss and consider 2019-2020 fiscal year budget adjustments
 - e. Discuss and consider action for emergency fund certificate of deposit maturing September 19, 2020
 - f. Discuss and consider naming the auditor for the 2019-2020 fiscal year financial records
6. WATER/WATER DEVELOPMENT
 - a. Discuss and authorize Executive Director to execute a services agreement with S.D. Kallman Engineering, L.P. for the engineering and design for auxiliary power "docking stations" at the raw water intake and water treatment plant

7. EXECUTIVE DIRECTOR'S REPORT
8. LAKE ATHENS RECREATION
 - a. Police Report
 - b. Inspection Department
 - i. Discuss and consider forming a committee to study the impact recreational watercraft have on Lake Athens, focusing on watercraft size, maximum weight, and power
 - ii. Discuss and consider restitution for violations of the *Rules & Regulations Concerning the Quality of Water and Use & Enjoyment of Lake Athens*
 - a. Viewpoint Lot 12 (violations of Article 17-Destruction of Authority Property)
 - b. Peninsula Point Lots 56A-58 (violations of Article 2, Section 10-Permit Procedure, Subsection B)
 - c. PR 7706 Tract 4A2
 - i. violations of Article 9, Section 1-Structures, Subsection B-Size of Fire Pits
 - ii. violations of Article 9, Section 1-Structures, Subsection D and Article 27-Land Use Permits
 - iii. Discuss and authorize staff to notify Lake residents currently in violation of Article 2, Section 15-Boats in Lifts or Slips
9. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING
Friday, October 9, 2020, 8:00 A.M., Authority HQ
10. ADJOURN