

**ATHENS MUNICIPAL WATER AUTHORITY
SPECIAL SESSION
JANUARY 7, 2014**

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Special Session on Tuesday, January 7, 2014 at 4:00 p.m. in the Council Chambers of the City of Athens with the following members present and constituting a quorum, to-wit:

Joe Whatley, Vice-President
Charles Elliott
Ed Gatlin
Steve Sparkman
Wylie Pirkle, Executive Director
Martin Bennett, AMWA Attorney.
Andy Messer, Attorney

CALL TO ORDER

Director Joe Whatley called the meeting to order.

Executive Session pursuant to the Texas Government Code, Section 551.071 - Consultation with Attorney; Consultation regarding ongoing litigation in Cause No. 2013A-1145, 173rd Judicial District County of Henderson County, Texas and the efforts by the City of Athens to abolish AMWA.

A motion was made by Director Joe Whatley, which was seconded by Director Ed Gatlin, to adjourn to executive session. The motion carried unanimously.

A motion was made by Director Joe Whatley, which was seconded by Director Ed Gatlin, to return to regular session at 6:30 p. m. The motion carried unanimously.

Consider action resulting from deliberations in Executive Session regarding ongoing litigation and efforts by the City of Athens to abolish AMWA.

A Motion was made by Director Joe Whatley, which was seconded by Director Ed Gatlin, to retain the law firm of Messer, Rockefeller & Fort to represent AMWA in Cause No. 2013A-1145, 173rd Judicial District Court of Henderson County, Texas and in other matters related to that litigation and to approve Executive Director, Wylie Pirkle, to sign an agreement with Messer, Rockefeller & Fort for that purpose. The motion carried unanimously.


ADJOURN

A motion was made by Director Joe Whatley, which was seconded by Director Ed Gatlin, to adjourn. The motion carried unanimously.

PASSED AND APPROVED ON THIS ____ DAY OF January, 2014.



Joe Whatley, Vice President

ATTEST:


Secretary, Ed Gatlin