

**ATHENS MUNICIPAL WATER AUTHORITY  
REGULAR SESSION  
JANUARY 13, 2014**

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Regular Session on Monday, January 13, 2014 at 8:30 a.m. in the Council Chambers of the City of Athens with the following members present and constituting and quorum, to-wit:

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

Director Joe Whatley called the meeting to order.

**EXECUTIVE DIRECTOR'S REPORT**

Wylie Pirkle reported on the status of the lake.

**DISCUSS/CONSIDER PAYMENT OF BILLS**

A motion was made by Director Gatlin, which was seconded by Director Whatley, to pay the bills as presented. The motion was carried unanimously.

**EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT  
CODE, SECTION 551.071 - CONSULTATION WITH ATTORNEY;  
CONSULTATION REGARDING CONTEMPLATED LITIGATION**

A motion was made by Director Gatlin, which was seconded by Director Elliott, to adjourn to Executive Session at 10:05 a.m.. The motion carried unanimously.

A motion was made by Director Gatlin, which was seconded by Director Elliott, to return to Regular Session at 11:00 a.m. The motion carried unanimously.

DISCUSS/CONSIDER PAYMENT OF LEGAL FEES

A motion was made by Director Whatley, which was seconded by Director Gatlin, to pay Kugle, Skelton & Bennett, P.C. an additional \$25,000.00 in legal fees and Messer, Rockefeller and Fort additional legal fees in the amount of \$50,000.00 in regard to the ongoing litigation with the City of Athens and the City of Athens' attempts to abolish the AMWA. The motion carried unanimously.

ADJOURN

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

PASSED AND APPROVED ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2014.

  
\_\_\_\_\_  
Joe Whatley, Vice President

ATTEST:

\_\_\_\_\_  
Secretary, Ed Gatlin