

**ATHENS MUNICIPAL WATER AUTHORITY
SPECIAL SESSION
April 2, 2014**

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Special Session on Wednesday, April 2, 2014 at 8:30 a.m. in the Council Chambers of the City of Athens with the following members present and constituting a quorum, to-wit:

Ed Gatlin
Steve Sparkman
Donald Foster
Greg Hisey
Wylie Pirkle, Executive Director
Martin Bennett, AMWA Attorney

Others present were:

Pam Burton, City Manager
Glen Herriage, Director of Utilities

Director Ed Gatlin called the meeting to order.

OATH OF OFFICE TO NEW BOARD MEMBER

Oath of Office was given to new Board Member, David Thomas, who then signed his Oath of Office.

APPROVAL OF BOND FOR NEW BOARD MEMBER

Passed.

ELECTION OF OFFICERS

Motion was made by Director Hisey to appoint the following officers:

Steve Sparkman, President
Ed Gatlin, Vice President
Donald Foster, Secretary

Motion was seconded by Director David Thomas. The Motion carried unanimously.

INTERLOCAL AGREEMENT WITH HENDERSON COUNTY

Motion was made by Director Gatlin and seconded by Director Hisey to approve of the Interlocal Agreement between Athens Municipal Water Authority and Henderson County for the conduct of the May 10, 2014 Election.

APPOINTMENT OF ELECTION JUDGE AND ALTERNATE ELECTION JUDGE

Motion was made by Director Gatlin and seconded by Director Hisey to appoint Martin R. Bennett as Election Judge and Sue Stover as Alternate Election Judge for the May 10, 2014 AMWA general election. The Motion carried unanimously.

CITIZENS TO EXPRESS CONCERNS

No citizen undertook the opportunity to express items of concern.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.071

The Board entered into Executive Session beginning at 8:55 a.m. for the purpose of: Consultation with Attorney; (1) Consultation regarding litigation with the City of Athens, Cause No. 2013A-1145 of the 173rd Judicial District Court, and (2) Consultation regarding election matters for the May 10, 2014 election. The motion carried unanimously.

At 10:00 a.m. the Board returned to regular session.

CONSIDERATION RESULTING FROM EXECUTIVE SESSION

Motion was made by Director Gatlin and seconded by Director Thomas to authorize the Board of Directors representatives to continue with mediation with The City of Athens to resolve the disputes presented in Cause No. 2013A-1145 of the 173rd Judicial District Court. The motion carried unanimously.

ADJOURN

Motion was made by Director Hisey and seconded by Director Gatlin to adjourn. The motion carried unanimously.

PASSED AND APPROVED on this 8 day of April, 2014.

A handwritten signature in black ink, appearing to read "John R. Johnson", written over a horizontal line.

ATTEST:

A handwritten signature in black ink, appearing to read "Donald Foster", written over a horizontal line.

Donald Foster, Secretary