

REGULAR SESSION

APRIL 12, 2011

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, April 12, 2011, 8:30 a.m. in the Council Chambers of the City of Athens with the following members present, to-wit:

Chip Perryman
Mike Stover
Ed Gatlin
C.A. Hawn
Steve Sparkman

Wylie Pirkle, Executive Director
Pam Watson, City Secretary
Glen Herriage, Director of Utilities
David Hopkins, Director of Finance
Bill Magee, Lake Inspector
Martin Bennett, A.M.W.A. Attorney

others present: Pam Burton, Jon Humphries, Tyler Hendrickson and other interested citizens;

constituting a quorum at which time the following proceedings were enacted, to-wit:

Director Perryman called the meeting to Order.

CONSIDER APPROVING THE MINUTES OF THE MARCH 8, 2011 REGULAR SESSION

A motion was made by Director Hawn, seconded by Director Stover to approve the minutes of the March 8, 2011 Regular Session, as written. The motion carried unanimously.

INSPECTOR'S REPORT

A) STATUS REPORT ON LAKE ACTIVITIES

Bill Magee, Lake Inspector

- 1) Lake is approximately 9" low.
- 2) Updated on boathouse construction.

FINANCIAL REPORT

David Hopkins, Director of Finance presented the March financials.

DISCUSS/CONSIDER PAST DUE LAKE FEES

Mr. Hopkins informed the Board that he has been working with A.M.W.A. Attorney Martin Bennett on collection of past due lake fees, with \$9,329 remaining past due. After discussion, a motion was made by Director Sparkman, seconded by Director Gatlin to authorize Attorney Bennett to file an Affidavit of Debt against the delinquent landowners and authorize Inspector Magee to install barriers to prevent ingress/egress onto A.M.W.A. property along with signage. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING BANK DEPOSITORY CONTRACT

Mr. Hopkins informed the Board that their Bank Depository Contract expires 5/01/11. He explained that the City of Athens recently received requests for proposals and contracted with Prosperity Bank, with Prosperity Bank offering to extend the same terms to A.M.W.A. After discussion, a motion was made by Director Hawn, seconded by Director Gatlin to authorize Bank Depository Contract with Prosperity Bank. The motion carried unanimously.

DISCUSS/CONSIDER FUTURE WATER SUPPLY

Director Perryman discussed the possibility of amending the Agreement with Texas Freshwater Fisheries Center and requiring them to return water to Lake Athens, and amending the Permit to reflect that the water was borrowed and returned to the Lake. Wylie Pirkle, Executive Director will research options.

Director Perryman informed the Board that he asked Freese & Nichols to edit the draft of the "Feasibility Study to Use the Dallas/TRWD Integrated Pipeline for Water Supply" for A.M.W.A.'s archives, with the firm recommending a meeting for final discussion on the issue.

ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Tyler Hendrickson, Velvin & Weeks Consulting Engineers

- 1) Pre-construction meeting for Spillway Project will be held on Friday, 4/15/11.

CONSIDER PAYMENT OF STATEMENTS

A motion was made by Director Gatlin, seconded by Director Sparkman to approve the payment of statements, as presented. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE,
SECTION 551.072 DELIBERATION CONCERNING REAL PROPERTY;
DELIBERATION CONCERNING THE PURCHASE, EXCHANGE, LEASE AND
VALUE OF REAL PROPERTY

The Board adjourned to Executive Session at 9:00 a.m.

The Board returned to Regular Session at 9:40 a.m.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE
SESSION CONCERNING REAL PROPERTY

A motion was made by Director Gatlin, seconded by Director Stover to execute Real Property Contract with Hijo, Inc. for the purchase of 212 acres. The motion carried unanimously.

ADJOURN

A motion was made by Director Gatlin, seconded by Director Hawn to adjourn. The motion carried unanimously.

PASSED AND APPROVED THIS THE 10TH DAY OF MAY, 2011.

W.C. "Chip" Perryman, III, President

ATTEST:

Pam Watson, City Secretary