

**ATHENS MUNICIPAL WATER AUTHORITY
SPECIAL SESSION
May 9, 2014**

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Special Session on Thursday, May 9, 2014 at 3:00 p.m. in the Council Chambers of the City of Athens with the following members present and constituting and quorum, to-wit:

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

Others present were:

Glen Herriage, Director of Utilities

Director Steve Sparkman called the meeting to order.

**EXECUTIVE SESSION PURSUANT TO THE
TEXAS GOVERNMENT CODE, SECTION 551.071**

The Board entered into Executive Session beginning at 3:02 p.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 the litigation in the Twelfth Court of Appeals, Tyler, Texas; (2) Consultation regarding election matters for the May 10, 2014 election.

At 4:15 p.m. the Board returned to public session.

CONSIDERATION RESULTING FROM EXECUTIVE SESSION

Motion was made by Director Steve Sparkman and seconded by Ed Gatlin to authorize the present attorneys for Athens Municipal Water Authority, in the best interest of the citizens of Athens, to initiate and proceed with any and all actions they believe are necessary to protect the interest of Athens Municipal Water Authority. The motion carried unanimously.

PAYMENT OF BILLS

Motion was made by Director Ed Gatlin and seconded by Greg Hisey to pay bills as presented. The motion carried unanimously.

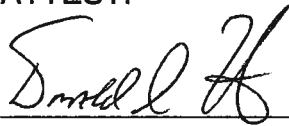
ADJOURN

Motion was made by Director Ed Gatlin and seconded by David Thomas to adjourn. The motion carried unanimously.

PASSED AND APPROVED on this 20 day of May, 2014.

A handwritten signature in blue ink, appearing to read "Stephen R. Hisey", 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