

REGULAR SESSION

JUNE 14, 2011

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, June 14, 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
C.A. Hawn

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
Pam Burton, City Administrator

others present: Tyler Hendrickson, Chris Weeks and other interested citizens;

with the following members absent: Steve Sparkman, Ed Gatlin;

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 MAY 10, 2011 REGULAR SESSION

A motion was made by Director Stover, seconded by Director Hawn to approve the minutes of the May 10, 2011 Regular Session, as written. The motion carried unanimously.

INSPECTOR'S REPORT
A) STATUS REPORT ON LAKE ACTIVITIES

Bill Magee, Lake Inspector

- 1) Lake level is approximately 21" low.
- 2) Updated on construction
- 3) Buoy replacement has been completed.

DISCUSS/CONSIDER VARIANCE TO ARTICLE 2. PIERS AND BOATHOUSES,
SECTION 2. LENGTH FOR LOT 77, OAKWOOD SUBDIVISION, OWNED BY
DAVID COOK (3210 PEDERNALES CT.)

Inspector Magee explained that the owner is requesting a ten ft. (10') length variance to allow him to achieve adequate water depth, with both adjoining property owners having no objections. After discussion, a motion was made by Director Hawn, seconded by Director Stover to approve a ten ft. (10') length variance for Lot 77, Oakwood Subdivision. The motion carried unanimously.

FINANCIAL REPORT

David Hopkins, Director of Finance

- 1) Presented May financials.

DISCUSS/CONSIDER AUTHORIZING INTERNET BANKING CONTRACT
WITH PROSPERITY BANK

Mr. Hopkins explained that the Bank Depository Contract was previously awarded to Prosperity Bank and this will allow internet access, with there being no charge or fee for the service. After discussion, a motion was made by Director Stover, seconded by Director Hawn to authorize Internet Banking Contract with Prosperity Bank. The motion carried unanimously.

DISCUSS/CONSIDER RENEWAL OF SERVICES AGREEMENT WITH CITY OF ATHENS

Wylie Pirkle, Executive Director explained that two (2) members of A.M.W.A. met with two (2) members of the Athens City Council to discuss the renewal of this Services Agreement, which expires 6/24/11. He stated that the City will consider approving the Agreement at their next meeting and it will be placed on the A.M.W.A. agenda in July.

ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Tyler Hendrickson, Velvin & Weeks Consulting Engineers

- 1) Filter Rehab plans are 75-80% complete, will request to advertise at next meeting.
- 2) Updated on Dam Maintenance Project.

CONSIDER PAYMENT OF STATEMENTS

A motion was made by Director Hawn, seconded by Director Stover 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

A motion was made by Director Hawn, seconded by Director Stover to adjourn to Executive Session. The motion carried unanimously.

A motion was made by Director Hawn, seconded by Director Stover to return to Regular Session. The motion carried unanimously.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE SESSION CONCERNING REAL PROPERTY

A motion was made by Director Perryman, seconded by Director Stover to authorize the President of A.M.W.A. to sign a Real Estate Purchase Contract with Hijo, Inc. for the option to purchase approximately 200 acres, in the Powder River Ranch, at a cost of \$2,800 per acre, contingent upon the Agreement conforming to A.M.W.A.'s understanding of the Agreement. The motion carried unanimously.

ADJOURN

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

A.M.W.A. Regular Session
June 14, 2011
Page 3

PASSED AND APPROVED THIS THE 12TH DAY OF JULY, 2011.

ATTEST:

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

Pam Watson, City Secretary