

ATHENS MUNICIPAL WATER AUTHORITY
December 9, 2015

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Regular Session on Wednesday, December 9, 2015, 8:00 a.m. in the Hart-Morris Conservation Center of the Texas Freshwater Fisheries Center with the following members present, to-wit:

Stephen R. Sparkman, President
Don Foster, Secretary
Ed Gatlin, Vice President
Mike Peek, Board Member
Bill Casey, AMWA Executive Director
Martin Bennett, AMWA Attorney

absent: Dave Thomas, Board Member

others present: Tyler Hendrickson, Vevlin & Weeks; Corey Frentress, Velvin & Weeks; Elizabeth Flach, AMWA

guests of note: Phillip Rodriguez, City of Athens Administrator; Jerry Don Vaught, City of Athens Mayor

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

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by President Sparkman.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

No citizens wished to express concern.

CONSENT AGENDA

Motion was made by Director Gatlin and seconded by Director Peek to approve the Consent Agenda which included: approval of the November 18, 2015 Regular Session minutes and payment of monthly statements presented. This motion carried unanimously.

COMMITTEE REPORTS

Committee reports were given as follows:

a. Lake Athens:

i. A motion was made by Director Gatlin and seconded by Director Foster to allow Marina Concessionaire, Lake Athens Holdings, LLC, to demolish the Marina restroom building and to hold this land for possible future restroom development. This motion carried unanimously.

ADJOURN

Motion was made by President Sparkman and seconded by Director Peek to adjourn, at 8:29 a.m. The motion carried unanimously.

PASSED AND APPROVED on this ____ day of _____, 2015.

Stephen R. Sparkman, President

ATTEST:

Donald A. Foster, Secretary