

**ATHENS MUNICIPAL WATER AUTHORITY**  
**May 15, 2020**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Session on Friday, May 15 2020, 8:00 a.m. via teleconference, with the following members present, to-wit:

Mike Peek, President  
Don Foster, Secretary  
Frank Lunceford, Vice-President  
Mark Carroll, Board Member  
Marty Lindsey, Board Member

others present: Ed Gatlin, AMWA Executive Director

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

**CALL TO ORDER**

The meeting was called to order at 8:03 A.M. by President Peek.

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

**EXECUTIVE SESSOPM PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE**

A motion was made by Director Lunceford, seconded by Director Lindsey, to enter into Executive Session at 8:04 A.M. to discuss:

Section 551.074 – Private consultation with the Attorney for the Authority  
Section 551.072 – Discuss purchase, exchange, lease, or value of real property  
Sunset Peninsula  
6.972 acres, D. Cherry Survey, Abstract 135

This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Lindsey, to return to open session at 8:33 A.M. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Carroll, to direct Counsel to vet three (3) real estate brokers for the sale of Sunset Peninsula, and to develop a marketing plan. This motion carried unanimously.

A motion was made by Director Carroll, seconded by Director Lindsey to negotiate a contract for the sale of 6.972 acres, D. Cherry Survey, Abstract 135, with the addition that any dredging must follow the *Rules & Regulations Governing Lake Athens*, and have the approval of the US Army Corp of Engineers. This motion carried unanimously.

**ADJOURN**

A motion was made by Director Lindsey, seconded by Director Carroll, to adjourn the meeting at 8:37 A.M.

A.M.W.A. Minutes  
May 15, 2020  
Page 2

**PASSED AND APPROVED on this 10<sup>th</sup> day of June, 2020.**

---

Mike Peek, President

ATTEST:

---

Donald A. Foster, Secretary