

ATHENS MUNICIPAL WATER AUTHORITY
October 27, 2020

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Session on Tuesday, October 27, 2020, 1:30 P.M. via teleconference, with the proceedings broadcast on Facebook, with the following members present, to-wit:

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

absent: Don Foster, Secretary

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Martin Bennett, Authority Counsel

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

CALL TO ORDER

The meeting was called to order at 1:31 P.M. by President Peek.

DECLARATION OF CONFLICT OF INTEREST

Director Carroll expressed a potential conflict of interest, as he is potentially interested in making an offer on one of the properties being discussed. On advice from Counsel, Director Carroll will be removed from the teleconference when discussing said property.

EXECUTIVE SESSION 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 1:33 P.M.:

Section 551.071-Private consultation with the attorney of the Authority

Section 551.072-Discuss purchase, exchange, lease, or value of Real property – 16.505 acres, D. Cherry Survey, Abstract 135 and 7.848 acres, D. Cherry Survey, Abstract 135

This motion carried unanimously. At this time, Office Manager McConnell placed Director Carroll in the virtual lobby of the teleconference, for the duration of Executive Session discussions.

A motion was made by Director Lunceford, seconded by Director Lindsey, to return to regular session at 1:57 P.M. This motion carried unanimously. At this time, Director Carroll rejoined the meeting.

The Board directed Executive Director to continue to negotiate the contracts, under his previous authorization, and to advertise the 7.848 acres for sale, under this same authorization.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Carroll, to adjourn the meeting at 1:58 P.M.

PASSED AND APPROVED on this 13th day of November 2020.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary