

ATHENS MUNICIPAL WATER AUTHORITY
January 8, 2021

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, January 8, 2021, 8:00 a.m. at virtually, and broadcasting at www.facebook.com/AthensTXWater:

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; Martin Bennett, Authority Counsel; Beth McConnell, AMWA Office Manager

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

CALL TO ORDER

The meeting was called to order at 8:01 A.M. by President Peek.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

No items of concern were expressed.

CONSENT AGENDA

A motion was made by Director Carroll, seconded by Director Lindsey, to approve the consent agenda containing:

1. Approval of the minutes of the December 11, 2020 Regular Session
2. Monthly statements and payment of bills, using online bill pay
3. Quarterly investment report, as presented

This motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Gatlin gave his monthly report.

LAKE ATHENS RECREATION

In Chief Gary Dugan's absence, Executive Director Gatlin gave the Inspection and Police Reports.

DISCUSS AND CONSIDER A REQUEST FOR VARIANCE TO THE RULES & REGULATIONS GOVERNING LAKE ATHENS, ARTICLE 2, SECTION 1, AREA OF A PIER OR BOATHOUSE

After discussion a motion was made by Director Lunceford, seconded by President Peek, to approve a 206 square foot variance to Article 2, Section 1, Area of a Pier or Boathouse, for Jonathan Wilson, of Zueler Hawley Lots 43-45A. This motion carried three to one, with Director Carroll opposed.

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

The Board did not enter into Executive Session.

**DISCUSS AND CONSIDER ACTION RESULTING FROM EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS
ACT, CHAPTER 551, TEXAS GOVERNMENT CODE**

No Action was taken.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Lunceford, to adjourn the meeting at 8:23 A.M.

PASSED AND APPROVED on this 12th day of February, 2021.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary