

ATHENS MUNICIPAL WATER AUTHORITY
February 26, 2021, Special Session

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Session on Friday, February 26, 2021, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

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

absent: Marty Lindsey, Board Member

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 citizens wished to express an item of concern.

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

A motion was made by Director Lunceford, seconded by Director Foster, to enter into executive session at 8:02 A.M. for the purpose of:

Section 551.071 Private Consultation with the Attorney of the Authority

Section 551.072 Discuss the purchase, exchange, lease, or value of real property regarding Powder River

This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Carroll, to return to regular session at 8:43 A.M. This motion carried unanimously.

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

A motion was made by Director Carroll, seconded by Director Foster, to authorize the Executive Director to execute the easements, amended easements and releases, concerning Powder River, and to enter into those agreements with Mr. Eric Keahey and the City of Athens. This motion carried unanimously.

WATER & WATER DEVELOPMENT

A motion was made by Director Foster, seconded by Director Lunceford, to accept the low bid of \$34,000 from Holder Backhoe, for the construction of Powder River Well #1 pad. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Foster, to accept the low bid of \$30,000 from Holder Backhoe, for the construction of an access road from County Road 4706 to the Powder River well #1 site. This motion carried unanimously.

A motion was made by Director Carroll, seconded by Director Lunceford, authorizing S.D. Kallman, L.P. Engineers to advertise for bids for Powder River well #1 construction. This motion carried unanimously.

ADJOURN

A motion was made by Director Lunceford, seconded by Director Foster, to adjourn the meeting at 8:48 A.M.

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

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary