

**ATHENS MUNICIPAL WATER AUTHORITY**  
**March 8, 2021, Special Session**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Session on Monday, March 8, 2021, 3:00 p.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

Mike Peek, President  
Frank Lunceford, Vice-President  
Don Foster, Secretary  
Marty Lindsey, Board Member  
Mark Carroll, 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 3:00 P.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 3:01 P.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 Lake Athens Marina

This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Foster, to return to regular session at 3:52 P.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 Lunceford, seconded by Director Foster, to authorize the Executive Director to enter into a purchase and sale agreement and proceed to closing the purchase of the leasehold interest, improvements, and personal property commonly known as the Lake Athens Marina and being the same land previously leased by the Authority, from Lake Athens Holdings, LLC as the seller. The purchase is to be under the terms and conditions of the Purchase and Sale Agreement presented to the Authority on this same date by Lake Athens Holdings, LLC. This motion carried unanimously,

A motion was made by President Peek, seconded by Director Lindsey, to authorize the Executive Director to enter into a purchase and sale agreement and proceed to closing the purchase of the following equipment associated with the purchase of the leasehold estate of Lake Athens Holdings, LLC:  
John Deere tractor with brush hog, owned by J. Hickman, for the purchase price of \$6,000

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60" John Deere zero turn mower, owned by J. Hickman, for the purchase price of \$4,000  
Polaris Ranger, owned by G. Bayoud, for the purchase price of \$6,000  
Zone-E golf cart, owned by G. Bayoud, for the purchase price of \$3,000

This motion carried unanimously.

**ADJOURN**

A motion was made by Director Lindsey, seconded by Director Lunceford, to adjourn the meeting at 3:57 P.M.

**PASSED AND APPROVED on this 12<sup>th</sup> day of March, 2021.**

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Mike Peek, President

ATTEST:

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Donald A. Foster, Secretary