

ATHENS MUNICIPAL WATER AUTHORITY
March 26, 2021, Special Session

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Session on Friday, March 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
Marty Lindsey, Board Member
Mark Carroll, Board Member

others present: Ed Gatlin, AMWA Executive Director; 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 8:00 A.M. by President Peek.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

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 8:01 P.M. for the purpose of:

Section 551.071 Private Consultation with the Attorney of the Authority and 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 8:49 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

No action was taken.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Lunceford, to adjourn the meeting at 8:52 A.M.

PASSED AND APPROVED on this 9th day of April, 2021.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary