

# ***ATHENS MUNICIPAL WATER AUTHORITY***

508 East Tyler Street  
Athens, Texas 75751

*President: W.C. "Chip" Perryman, III*

*Directors: Mike Stover*

*Ed Gatlin*

*C.A. Hawn*

*Steve Sparkman*

*Staff: Pam Burton*

*Pam Watson*

*David Hopkins*

*Glen Herriage*

*William Trimble*

*Attorney: Damon Douglas*

## **NOTICE TO PUBLIC**

Notice is hereby given that the Board of Directors of the Athens Municipal Water Authority will meet in Regular Session on Tuesday, November 10, 2009, 8:30 a.m. in the Council Chambers of the Athens City Hall Annex, 501 N. Pinkerton St., Athens, Texas to consider the following:

1. Call to Order
2. Consider approving the minutes of the October 13, 2009 Regular Session.
3. Inspector's Report
  - A) Status report on lake activities.
4. Discuss/consider a variance to Article 2. Piers and Boathouses, Section 2. Length for Lot 66, Oakwood Subdivision, owned by Stephen Blaising (8220 Charyla Dr.).
5. Discuss concerns with lynchbya in Lake Athens, as requested by Lake Athens Property Owners Association.
6. Discuss/consider a Resolution amending Rules and Regulations, Article 8. Structures and Article 25. Fee Structure.
7. Financial Report
8. Marina Report
  - A) Concessionaire status report on marina activities.
9. Discuss/consider declaring land owned by Athens Municipal Water Authority as excess acreage, being described as 2.43 acres located in David Cherry League, A-135, Henderson County, Texas (Field Notes Attached as "Exhibit A") and being described as 0.366 acres located in David Cherry League, A-135, Henderson County, Texas (Field Notes Attached as "Exhibit B").
10. Engineer's Report
  - A) Status report on current and proposed projects.
11. Discuss proposed groundwater study.

12. Discuss/consider authorizing Task Order with Velvin & Weeks Consulting Engineers to design and manage construction of various improvements at Water Treatment Plant.
13. Discuss/consider authorizing Velvin & Weeks Consulting Engineers to resolve issues resulting from Texas Commission on Environmental Quality's Compliance Investigation.
14. Executive Director's Report
15. Discuss/consider contacting Upper Neches River Municipal Water Authority regarding acquisition of additional water rights.
16. Discuss Wastewater Reuse Project.
17. Consider payment of statements.
18. Executive Session pursuant to the Texas Government Code, 1) Section 551.072 Deliberation regarding real property; deliberation concerning the purchase, exchange, lease and value of real property.
19. Consider action resulting from deliberations in Executive Session regarding real property.
20. Opportunity for citizens to express items of concern.  
(Citizens appearing during this item will be allowed to present their concern, however, the Board of Directors are prohibited from entering into deliberation and the item may be referred to a future agenda for discussion.)
21. Adjourn.

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## **SUPPLEMENTAL AGENDA**

Notice is hereby given that the Board of Directors of the Athens Municipal Water Authority will meet in Regular Session on Tuesday, November 10, 2009, 8:30 a.m. in the Council Chambers of the Athens City Hall Annex, 501 N. Pinkerton St., Athens, Texas to consider the following supplemental item:

1. Executive Session pursuant to the Texas Government Code, 1) Section 551.074 Personnel matters; Deliberation regarding the employment and duties of Inspector/Lake Patrol Officer.
2. Consider action resulting from deliberations in Executive Session regarding the employment and duties of Inspector/Lake Patrol Officer.

Athens City Hall and City Hall Annex are wheelchair accessible and accessible parking spaces are available. Requests for additional accommodations or interpretive services must be made 48 hours prior to any meeting. Please contact the City Secretary's Office at (903) 675-5131 or by FAX (903) 675-7562 for further information.