

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
Bill Magee

Executive Director: Wylie Pirkle
Attorney: Martin Bennett

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, May 10, 2011, 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 April 12, 2011 Regular Session.
3. Inspector's Report
 - A) Status report on lake activities.
4. Financial Report
5. Discuss/consider renewal of Services Agreement with City of Athens.
6. Discuss/consider authorizing repairs to Filters #3 and #4 at Water Treatment Plant.
7. Executive Director's Report
 - A) Status report on current and future projects.
8. Discuss/consider future water supply.
9. Engineer's Report
 - A) Status report on current and proposed projects.
10. Consider payment of statements.
11. 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.)
12. Executive Session pursuant to the Texas Government Code, Section 551.072 Deliberation concerning Real Property; Deliberation concerning the purchase, exchange, lease and value of Real Property.
13. Consider action resulting from deliberations in Executive Session concerning Real Property.

14. Adjourn.

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.