

ATHENS MUNICIPAL WATER AUTHORITY

508 East Tyler Street
Athens, Texas 75751

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

Directors: Mike Stover

Ed Gatlin

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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, July 14, 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. Discuss/consider Audit Report for fiscal year ending September 30, 2008.
3. Discuss/consider declaring land owned by Athens Municipal Water Authority as excess acreage, being described as 31.374 acres located in David Cherry League, A-135, Henderson County, Texas (field notes attached as "Exhibit A") for the purpose of sale.
4. 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.
5. Consider action resulting from deliberations in Executive Session regarding real property; deliberation concerning the purchase, exchange, lease and value of real property.
6. Consider approving the minutes of the April 28, 2009 Special Session-Tour and June 9, 2009 Regular Session.
7. Discuss/consider authorizing renewal of property/liability/workers' compensation insurance.
8. Inspector's Report
 - A) Status report on lake activities.
9. Financial Report
10. Discuss/consider adopting Code of Ethics and Policies for Travel Expenditures, Investments, Professional Services and Fiscal Management, pursuant to Section 49.199, Texas Water Code.
11. Discuss/consider authorizing Collections Contract with Henderson County Tax Office for collection of 2009 Property Taxes.

12. Marina Report
 - A) Concessionaire status report on marina activities.
13. Discuss/consider authorizing partial reimbursement for temporary restroom facilities located at Lake Athens Marina, as requested by Peter Gould.
14. Discuss/consider authorizing Solutient Geosciences, Inc. to perform annual soil-sludge monitoring requirements and annual sludge summary report.
15. Discuss/consider awarding bid for hot mix overlay of marina road, parking lot & boat ramp access.
16. Discuss/consider authorizing staff to advertise for bids for removal and disposal of sludge.
17. Discuss/consider authorizing Velvin & Weeks Consulting Engineers to prepare Emergency Action Plan for Lake Athens dam in accordance with Texas Commission on Environmental Quality Rules and Regulations.
18. Discuss/consider authorizing Velvin & Weeks Consulting Engineers to investigate water loss at Lake Athens dam.
19. Engineer's Report
 - A) Status report on current and proposed projects.
20. Executive Director's Report
21. Discuss Wastewater Reuse Project.
22. Consider payment of statements.
23. 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.)
24. Adjourn.