

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: Melvin G. Bateman

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, January 12, 2010, 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 December 8, 2009 Regular Session.
3. Inspector's Report
 - A) Status report on lake activities.
4. Discuss/consider variance to Article 2. Piers and Boathouses, Section 2. Length for Lot 66, Oakwood Subdivision, owned by Stephen Blaising (8220 Charyla Dr.).
5. Discuss/consider variance to Article 2. Piers and Boathouses, Section 2. Length for Lots 110 & 110A, Oakwood Subdivision, owned by Brent Cooper (7840 Charlya Dr.).
6. Discuss/consider authorizing Letter of Agreement with W.P. "Mose" Trimble for Consulting Services.
7. Financial Report
8. Marina Report
 - A) Concessionaire status report on marina activities.
9. Engineer's Report
 - A) Status report on current and proposed projects.
10. Consider payment of statements.
11. 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.

12. Consider action resulting from deliberations in Executive Session regarding real property.
13. 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.)
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.