

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

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, December 8, 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. Executive Session pursuant to the Texas Government Code, Section 551.074 Personnel matters; 1) Deliberation regarding the appointment of Attorney; 2) Deliberation regarding the appointment and duties of Executive Director.
3. Consider action resulting from deliberations in Executive Session regarding 1) the appointment of Attorney; 2) the appointment and duties of Executive Director.
4. Consider approving the minutes of the November 10, 2009 Regular Session.
5. Inspector's Report
 - A) Status report on lake activities.
6. 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.).
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. Discuss/consider proposal from Velvin & Weeks Consulting Engineers for Engineering Services for Groundwater Study.
11. Discuss/consider contacting Upper Neches River Municipal Water Authority regarding acquisition of additional water rights.

12. Consider payment of statements.
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.