

# ***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, February 9, 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 January 12, 2010 Regular Session.
3. Consider a Resolution ordering the May 8, 2010 A.M.W.A. General Election for the purpose of electing two (2) Directors.
4. Inspector's Report
  - A) Status report on lake activities.
5. Financial Report
6. Discuss/consider C.P.I. Adjustment to Lake Athens Concessionaire's Lease.
7. Discuss/consider C.P.I. Adjustment to Fee Structure.
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.