

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, March 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 February 9, 2010 Regular Session.
3. Discuss/consider Audit Report for fiscal year ending September 30, 2009.
4. Consider a Resolution amending Rules & Regulations concerning Quality of Water and Use and Enjoyment of Lake Athens, Article 25. Fee Structure.
5. Consider a Resolution adopting Drought Contingency Plan for A.M.W.A.
6. Inspector's Report
 - A) Status report on lake activities.
7. Discuss/consider a variance to Article 2. Piers and Boathouses, Section 2. Length for Lake Athens Marina, as requested by Peter Gould (5401 Marina Dr.).
8. Financial Report
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.