

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: Martin Bennett

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, May 11, 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 April 13, 2010 Regular Session.
3. Oath of Office.
4. Consider approving Bonds for Directors.
5. Election of Officers.
6. Inspector's Report
 - A) Status report on lake activities.
7. Engineer's Report
 - A) Status report on current and proposed projects.
8. Discuss/consider authorizing Task Order with Velvin & Weeks Consulting Engineers to prepare preliminary and construction plans for repair of various areas on Lake Athens Dam.
9. Discuss/consider authorizing Task Order with Velvin & Weeks Consulting Engineers to prepare preliminary engineering report for development of Franks Tract and Water Treatment Plant wells.
10. Consider payment of statements.
11. 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.)
12. 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.