

# ***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*

*Attorney: Damon Douglas*

*Staff: Pam Burton*

*Glen Herriage*

*William Trimble*

*David Hopkins*

*Pam Watson*

## **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 12, 2009, 8:30 a.m. in the Council Chambers of the City Hall Annex, 501 N. Pinkerton, Athens, Texas to consider the following:

1. Call to Order
2. Consider approving the minutes of the April 14, 2009 Regular Session.
3. Inspector's Report
  - A) Status report on lake activities.
4. Discuss/consider variance to Article 2. Piers and Boathouses, Section 5. Location for Lot 45, Timber Lake Estates Subdivision, owned by Michael Gillett (Tanglewood St.).
5. Marina Report
  - A) Concessionaire status report on marina activities.
6. Discuss/consider lighting issues on A.M.W.A. property.
7. Engineer's Report
  - A) Status report on current and proposed projects.
8. Executive Director's Report
9. Discuss Wastewater Reuse Project.
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. 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.
13. Consider action resulting from deliberations in Executive Session regarding real property; deliberation concerning the purchase, exchange, lease and value of real property.
14. Adjourn.