

# ***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, August 10, 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 July 13, 2010 Regular Session.
3. Inspector's Report
  - A) Status report on lake activities.
4. Financial Report
5. Discuss/consider waiving late fees on Account #W3-203, as requested by Cliff McKenzie (5485 Impala Point Dr.).
6. Discuss/consider waiving late fees on Account #W3-422, as requested by Betty White (7596 Angelina).
7. Consider a Resolution amending Rules and Regulations Concerning Quality of Water and Use and Enjoyment of Lake Athens, Article 24. Penalties and Enforcement, Section 2. Enforcement.
8. Consider a Resolution amending Rules and Regulations Concerning Quality of Water and Use and Enjoyment of Lake Athens, Article 25. Fee Structure.
9. Discuss/consider authorizing Collections Contract with Henderson County Tax Office for Collection of 2010 Property Taxes.
10. Discuss/consider appointment of Auditor for fiscal year ending September 30, 2010.
11. Discuss Federal Emergency Management Agency (FEMA) Flood Plain "Zone A" designation for Lake Athens.
12. Discuss/consider authorizing Andrews & Foster Drilling Company to perform Pump and Water Analysis.

13. Discuss/consider authorizing staff to advertise for bids for Water Treatment Plant Improvements.
14. Discuss/consider authorizing staff to advertise for bids for Dam Maintenance Program.
15. Engineer's Report
  - A) Status report on current and proposed projects.
16. Consider payment of statements.
17. Discuss budget for fiscal year 2010-2011.
18. Vote to place a proposal to adopt a specific tax rate on a future agenda.
19. 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.)
20. 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.
21. Consider action resulting from deliberations in Executive Session regarding real property; deliberation concerning the purchase, exchange, lease and value of real property.
22. 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.