

# ***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*

*Pam Watson*

*David Hopkins*

*Glen Herriage*

*William Trimble*

## **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 11, 2009, 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 June 30, 2009 Special Session-Tour and July 14, 2009 Regular Session.
3. Inspector's Report
  - A) Status report on lake activities.
4. Discuss/consider placement of geothermal heat pump with lake loop in Lake Athens, as requested by Marc Abadie, M.D.
5. Discuss/consider entering into Contract for Sale of real property, being described as 31.374 acres located in David Cherry League, A-135, Henderson County, Texas (field notes attached as "Exhibit A") with Thomas Potthoff.
6. Financial Report
7. Discuss/consider appointment of Auditor for fiscal year ending September 30, 2009.
8. Marina Report
  - A) Concessionaire status report on marina activities.
9. Discuss/consider awarding bid for removal and disposal of sludge.
10. Engineer's Report
  - A) Status report on current and proposed projects.
11. Discuss/consider authorizing Velvin & Weeks Consulting Engineers to advertise for bids for access roadway berm at Sunset Park in Oakwood Subdivision.
12. Executive Director's Report

13. Discuss Wastewater Reuse Project.
14. Consider payment of statements.
15. Discuss budget for fiscal year 2009-2010.
16. Vote to place a proposal to adopt a specific tax rate on a future agenda.
17. 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.
18. Consider action resulting from deliberations in Executive Session regarding real property; deliberation concerning the purchase, exchange, lease and value of real property.
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. 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.