

# ***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, September 13, 2011, 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. Discuss/consider declaring a vacancy on the A.M.W.A. Board of Directors.
3. Consider approving the minutes of the August 9, 2011 Regular Session.
4. Public hearing concerning the budget for fiscal year 2011-2012.
5. Consider a Resolution adopting the budget for fiscal year 2011-2012.
6. Public hearing on tax rate for fiscal year 2011-2012.
7. Consider a Resolution adopting the tax rate for fiscal year 2011-2012.
8. Consider a Resolution adopting Drought Contingency Plan for A.M.W.A.
9. Discuss/consider declaring implementation of Phase I of Drought Contingency Plan.
10. Inspector's Report
  - A) Status report on lake activities.
11. Discuss concerns with hydrillia at Lake Athens.
12. Discuss/consider authorizing removal of tree stumps from various locations in Lake Athens, as requested by Scott Griffith.
13. Discuss/consider authorizing Scott Griffith to make application for dredging permit to Corp of Engineers for Lots 10, 11, 15 & 16, Plantation Point Subdivision.
14. Discuss/consider authorizing use of herbicide in Lake Athens, as requested by Scott Griffith.
15. Financial Report

16. Engineer's Report
  - A) Status report on current and proposed projects.
17. Discuss/consider awarding bids for Filter Rehabilitation Project (Phase 2) at Water Treatment Plant.
18. Consider payment of statements.
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.