

SPECIAL SESSION

OCTOBER 18, 2011

The Board of Directors of the Athens Municipal Water Authority met in Special Session on Tuesday, October 18, 2011, 10:30 a.m. in the Council Chambers of the City of Athens with the following members present, to-wit:

Mike Stover
Ed Gatlin
Steve Sparkman
Joe Whatley

Wylie Pirkle, Executive Director
Pam Burton, City Administrator
Pam Watson, City Secretary
Martin Bennett, A.M.W.A. Attorney

constituting a quorum at which time the following proceedings were enacted, to-wit:

Director Stover called the meeting to Order.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE,
SECTION 551.074 PERSONNEL MATTERS; DELIBERATION CONCERNING
EMPLOYMENT AND DUTIES OF EXECUTIVE DIRECTOR

A motion was made by Director Gatlin, seconded by Director Sparkman to adjourn to Executive Session. The motion carried unanimously.

A motion was made by Director Gatlin, seconded by Director Stover to return to Special Session. The motion carried unanimously.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE
SESSION CONCERNING EMPLOYMENT AND DUTIES OF EXECUTIVE
DIRECTOR

A motion was made by Director Gatlin, seconded by Director Sparkman that Wylie Pirkle continue to operate as Executive Director of Athens Municipal Water Authority. The motion carried unanimously.

ADJOURN

A motion was made by Director Gatlin, seconded by Director Sparkman to adjourn. The motion carried unanimously.

PASSED AND APPROVED THIS THE 8TH DAY OF NOVEMBER, 2011.

Mike Stover, Vice President

ATTEST:

Pam Watson, City Secretary