

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, July 13, 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 June 8, 2010 Regular Session.
3. Inspector's Report
 - A) Status report on lake activities.
4. Discuss/consider variance to Article 2. Piers and Boathouses, Section 2. Length for Lot 110B, Oakwood Subdivision, owned by Marcus Abadie (7836 Charlya Dr.).
5. Discuss/consider variance to Article 2. Piers and Boathouses, Section 1. Area for Lot 38, P.A. Taylor Subdivision, owned by Greg & Rebecca Hisey (5534 Bayshore Dr.).
6. Discuss/consider authorizing clearing of underbrush on island located in front of Phantom Trail on Lake Athens, as requested by Stephen Jones and Joe Hickman.
7. Financial Report
8. Discuss/consider collections of past due accounts.
9. Discuss/consider adopting Code of Ethics and Policies for Travel Expenditures, Investments, Professional Services and Fiscal Management, pursuant to Section 49.199, Texas Water Code.
10. Discuss/consider authorizing renewal of property/liability/workers' compensation insurance.
11. Discuss/consider approving Addendum to Lease Agreement with Athens Marina, LTD.
12. Discuss/consider authorizing partial reimbursement for temporary restroom facilities located at Lake Athens Marina, as requested by Peter Gould.

13. Discuss Federal Emergency Management Agency (FEMA) Flood Plain “Zone A” designation for Lake Athens.
14. Engineer’s Report
A) Status report on current and proposed projects.
15. Discuss/consider authorizing Solutient Geosciences, Inc. to perform annual soil-sludge monitoring requirements and annual sludge summary report.
16. Discuss/consider authorizing staff to advertise for bids for removal and disposal of sludge.
17. Consider payment of statements.
18. 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.)
19. 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.
20. Consider action resulting from deliberations in Executive Session regarding real property; deliberation concerning the purchase, exchange, lease and value of real property.
21. 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.