

**ATHENS MUNICIPAL WATER AUTHORITY**  
**July 27, 2021 – Special Session**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Session on Friday, July 27, 2021, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

Mike Peek, President  
Don Foster, Secretary  
Marty Lindsey, Board Member  
Dick Grymonprez, Board Member

absent: Frank Lunceford, Vice-President

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Martin Bennett, AMWA Counsel

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

**CALL TO ORDER**

The meeting was called to order at 8:04 A.M. by President Peek

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

**BOARD OF DIRECTORS POSITION EXPIRING MAY 2024**

A motion was made by Director Lindsey, seconded by Director Foster, to appoint Dick Grymonprez, of Athens, to fill the vacant position on the Board of Directors, with the term expiring in May 2024. This motion carried unanimously.

Office Manager McConnell administered the oath of office to Director Grymonprez.

A motion was made by Director Foster, seconded by Director Lindsey, to approve a resolution to amend the banking signatories to reflect the recent changes to the members of the Board of Directors. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey, to authorize a \$10,000 surety bond for Director Grymonprez. This motion carried unanimously.

**2021-22 FISCAL YEAR**

The Board of staff discussed the 2021-2022 fiscal year budget.

A motion was made by Director Lindsey, seconded by Director Foster, to advertise a public hearing on the 2021-22 tax rate for the August 13, 2021 regular session. The proposed and advertised tax rate will be 3.49% over the calculated no new revenue rate. This motion carried unanimously.

**WATER**

A motion was made by Director Lindsey, seconded by Director Grymonprez, to approve a quote from Jurgensen Pump, in the amount of \$5,100, to clean the screen of the WTP well. This motion carried unanimously.

**ADJOURN**

A motion was made by Director Lindsey, seconded by Director Grymonprez, to adjourn the meeting at 8:57 A.M.

**PASSED AND APPROVED on this 13<sup>th</sup> day of August, 2021.**

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Mike Peek, President

ATTEST:

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Donald A. Foster, Secretary