

ATHENS MUNICIPAL WATER AUTHORITY
June 10, 2022

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, June 10, 2022, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

Frank Lunceford, Vice-President
Don Foster, Secretary
Marty Lindsey, Board Member
Dick Grymonprez, Board Member

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Martin Bennett, Authority Counsel; Gary Dugan, Chief of Police/Inspector; Randy Williams, City of Athens Utility Director

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

CALL TO ORDER

The meeting was called to order at 8:00 by Director Lunceford.

At this time, Director Lunceford held a moment of silence for Board President Mike Peek, after his recent passing.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

No citizens expressed items of concern.

CONSENT AGENDA

A motion was made by Director Lindsey, seconded by Director Grymonprez, to approve the consent agenda containing:

1. Approval of the minutes of the May 13, 2022, Regular Session
2. Monthly statements and payment of bills

This motion carried unanimously.

ANNUAL TAX COLLECTION CONTRACT

A motion was made by Director Foster, seconded by Director Lindsey, to authorize the Executive Director to execute the annual tax collection contract with the Henderson County Tax Assessor/Collector. This motion carried unanimously.

WATER & WATER DEVELOPMENT

Mr. Williams gave an update on current operations at the water treatment plant, including that quotes for the raw water #1 pump should be ready for the July 2022 agenda.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Gatlin gave his monthly report.

LAKE ATHENS MARINA

A motion was made by Director Grymonprez, seconded by Director Lindsey, to approve the RV pad site rental rates, as presented. This motion carried unanimously.

LAKE ATHENS RECREATION

Chief Dugan gave the Police and Inspection Departments' reports.

EXECUTIVE SESSION

A motion was made by Director Foster, seconded by Director Lindsey, to enter into Executive Session pursuant to the Open Meeting Act, Chapter 551 of the Texas Government Code, at 8:24 A.M. to discuss:
Section 551.071 – Private consultation with the attorney of the Authority
Section 551.072 – Purchase, exchange, lease or value of real property, Lake Athens Marina
This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey, to return to regular session at 8:57 A.M. This motion carried unanimously.

A motion was made by Director Lindsey, seconded by Director Foster, authorizing Executive Director to obtain an appraisal on 2.878 acres in A.M. Butler Survey, Abstract 94. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Grymonprez, to adjourn the meeting at 8:58 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 8th day of July, 2022.

Frank Lunceford, Vice-President

ATTEST:

Donald A. Foster, Secretary