

ATHENS MUNICIPAL WATER AUTHORITY
August 23, 2022

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Session on Tuesday, August 23, 2022, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

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

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

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 President Lunceford.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

PUBLIC HEARING REGARDING THE FISCAL YEAR 2022 TAX RATE

A motion was made by President Lunceford, seconded by Director Foster, to open the public hearing into the 2022 tax rate, 8:01 A.M. This motion carried unanimously.

There was no interest in participating in the public hearing.

A motion was made by Director Foster, seconded by Director Grymonprez, to close the public hearing at 8:02 A.M. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey, to set the 2022 tax rate at \$0.099797/100 valuation. This motion carried unanimously.

The Board discussed a draft of the 2022-23 fiscal year budget.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Grymonprez, to adjourn the meeting at 8:43 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 9th day of September, 2022.

Frank Lunceford, President

ATTEST:

Marty Lindsey, Secretary

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