

ATHENS MUNICIPAL WATER AUTHORITY
August 25, 2023

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Session on Friday, August 25, 2023, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

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

absent: none

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Aaron Smith, City of Athens, Mayor

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.

2023 TAX YEAR

A motion was made by Director Grymonprez, seconded by Director Foster, to open the 2023 tax rate public hearing, at 8:00 A.M. This motion carried unanimously.

As no citizen wished to speak, a motion was made by Director Lindsey, seconded by Director Grymonprez, to close the public hearing at 8:01 A.M.

A motion was made by Director Foster, seconded by Grymonprez, to schedule a public hearing for the 2023-24 fiscal year budget, to be held during the regularly scheduled Board meeting on September 8, 2023, at 8:00 A.M. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Grant, to adjourn the meeting at 8:03 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 8th day of September, 2023.

Frank Lunceford, President

ATTEST:

Marty Lindsey, Secretary

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