

**ATHENS MUNICIPAL WATER AUTHORITY**  
**November 9, 2023**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Thursday, November 9, 2023, 10:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

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

absent: Don Foster, Vice President

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Randy Williams, City of Athens Utilities Director; Gary Dugan, AMWA Chief of Police; 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 9:57 by President Lunceford

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

**OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN**

No citizens expresses items of concern.

**CONSENT AGENDA**

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

1. Approval of the minutes of the October 13, 2023, Regular Session
2. Monthly statements and payment of bills

This motion carried unanimously.

**LAKE ATHENS RECREATION**

Chief Dugan gave the Police and Inspection departments reports.

**WATER & WATER DEVELOPMENT**

Randy Williams, City of Athens Utility Director, gave an update regarding operations at the water treatment plant.

A motion was made by Director Grymonprez, seconded by Director Lindsey, to authorize Executive Director to execute Change Order #3a, with Iron Horse Unlimited for drains and driveway improvements at Powder River Ranch. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey to accept a bid from Texan Municipal & Industrial, in the amount of \$614,180, for water treatment plant generator preparedness electrical improvements. This motion carried unanimously.

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director Gatlin gave his monthly operations report.

**EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE**

A motion was made by Director Lindsey, seconded by Director Grant, to enter into Executive Session at 10:08 A.M., regarding:

Open Meetings Act, Section 551.071, Private consultation with the attorney of the Authority  
Open Meetings Act, Section 551.072, Discuss purchase, exchange, lease, or value of real property: AM Butler Survey, Ab 94, .410 acres and AM Butler Survey, Ab 94, 8.482 acres, WT Jenkins Survey, Ab 1174 Lots 1B & 2B.

This motion carried unanimously.

A motion was made by Director Lindsey, seconded by Director Grant, to return to regular session at 10:25 A.M. This motion carried unanimously.

**DISCUSS AND CONSIDER ACTION RESULTING FROM EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE**

A motion was made by Director Lindsey, seconded by Director Grant, to engage Frentress Engineering to construct a document outlining the effects of intake construction on adjacent property. This motion carried unanimously.

**ADJOURN**

A motion was made by Director Lindsey, seconded by Director Grymonprez, to adjourn the meeting at 10:27 A.M. This motion carried unanimously.

**PASSED AND APPROVED on this 8<sup>th</sup> day of December, 2023.**

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Frank Lunceford, President

ATTEST:

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Marty Lindsey, Secretary